

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033945

FILED
Mar 20, 2006
Secretary of State

Entity Name: EURO OCEANIC INVESTMENTS, LLC

Current Principal Place of Business:

4779 COLLINS AVE., UNIT 3803
MIAMI BEACH, FL 33140

New Principal Place of Business:

9172 COLLINS AVENUE
UNIT 205
SURFSIDE, FL 33154

Current Mailing Address:

4779 COLLINS AVE., UNIT 3803
MIAMI BEACH, FL 33140

New Mailing Address:

17150 COLLINS AVE.
SUITE 101 PMB 312
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2650063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASENSI REYNALDOS, JUAN
Address: 4779 COLLINS AVE., UNIT 3803
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: ASENSI MARTIN, ALFONSO
Address: 4779 COLLINS AVE., UNIT 3803
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: JULIAN ARGENTE, CARLES
Address: 4779 COLLINS AVE., UNIT 3803
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST () Delete
Name: ASENSI REYNALDOS, JUAN
Address: 4779 COLLINS AVE., UNIT 3803
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASENSI REYNALDOS, JUAN
Address: 17150 COLLINS AVE., SUITE 101 PMB 312
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: ASENSI MARTIN, ALFONSO
Address: 17150 COLLINS AVE., SUITE 101 PMB 312
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: JULIAN ARGENTE, CARLES
Address: 17150 COLLINS AVE., SUITE 101 PMB 312
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST (X) Change () Addition
Name: ASENSI REYNALDOS, JUAN
Address: 17150 COLLINS AVE., SUITE 101 PMB 312
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALFONSO ASENSI

MGR

03/20/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date