

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117173

Entity Name: OCEANNA HOLDINGS LLC

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

233 S WACKER DRIVE STE 9420
CHICAGO, IL 60606

New Principal Place of Business:

233 S WACKER DRIVE
STE 9420
CHICAGO, IL 60606

Current Mailing Address:

233 S WACKER DRIVE STE 9420
CHICAGO, IL 60606

New Mailing Address:

233 S WACKER DRIVE
SUITE 9420
CHICAGO, IL 60606

FEI Number: 84-1696302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FISHMAN, JUDI
Address: 923 W WEBSTER AVE.
City-St-Zip: CHICAGO, IL 60614

Title: MGR () Delete
Name: WINTER, MICHAEL C
Address: 1304 LAUREL
City-St-Zip: DEERFIELD, IL 60015

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDI FISHMAN

MGR

08/31/2006

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