2008 LIMITED LIABILITY COMPANY

Feb 13, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #L07000065721** 02-13-2008 90063 002 ***150.00 CRYSTAL OCEAN, LLC Principal Place of Business Mailing Address 12209 S.W. 14TH LANE, UNIT 1207 12209 S.W. 14TH LANE, UNIT 1207 MIAMI! FL 33184 MIAMI, FL 33184 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01162008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 22-396567 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITI F ☐ Change ☐ Addition LOPEZ, HASSAN NAME NAME STREET ADDRESS 12209 S.W. 14TH LANE, UNIT 1207 STREET ADORESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP MGR TITLE Delete mr ☐ Channe ☐ Addition LOPEZ, OMAR NAME NAME STREET ADDRESS 12209 S.W. 14TH LANE, UNIT 1207 STREET ADDRESS MIAMI, FL 33184 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Deteta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empoyered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

CITY-ST-ZIP

IG MEMBER MANAGER OR AUTHORIZED REPORTENTATIVE

FILED