

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092370

FILED
Mar 24, 2008
Secretary of State

Entity Name: OCEAN TOUR GROUP LLC

Current Principal Place of Business:

6157 NW 167 ST
F- 11
MIAMI FLORIDA, 33015

New Principal Place of Business:

6157 NW 167 ST
F- 11
MIAMI, FL 33015 US

Current Mailing Address:

6157 NW 167 ST
F- 11
MIAMI FLORIDA, 33015

New Mailing Address:

6157 NW 167 ST
F- 11
MIAMI, FL 33015 US

FEI Number: 26-0877431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE R
5128 SW 195 TERRACE
PEMBROKE PINES FL, FL 33029 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: HERNANDEZ, JOSE R
Address: 5128 SW 195 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: D () Change (X) Addition
Name: LUGO, CARMEN J
Address: 5128 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: JOSE RAUL HERNANDEZ

D

03/24/2008

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