

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000092370

**FILED**  
**Apr 09, 2008**  
**Secretary of State****Entity Name:** OCEAN TOUR GROUP LLC**Current Principal Place of Business:**6157 NW 167 ST  
F- 11  
MIAMI, FL 33015 US**New Principal Place of Business:****Current Mailing Address:**6157 NW 167 ST  
F- 11  
MIAMI, FL 33015 US**New Mailing Address:****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:**HERNANDEZ, JOSE R PD  
5128 SW 195 TERRACE  
PEMBROKE PINES FL, FL 33029 US

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: JOSE RAUL HERNANDEZ

04/09/2008

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 33029Title: D ( ) Delete  
Name: LUGO, CARMEN J  
Address: 5128 SW 195 TERRACE  
City-St-Zip: MIRAMAR, FL 33029**ADDITIONS/CHANGES:**Title: VD (X) Change ( ) Addition  
Name: HERNANDEZ, HUMBERTO  
Address: 5128 SW 195 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029 USTitle: D (X) Change ( ) Addition  
Name: LUGO, CARMEN J  
Address: 5128 SW 195 TERRACE  
City-St-Zip: MIRAMAR, FL 33029 US

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

PD

04/09/2008

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