FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 22, 2002 8:00 am[§] Secretary of State DOCUMENT # L9900002308 05-22-2002 90069 022 ****50.00 CIBE BLUE OCEAN LLC Principal Place of Business Mailing Address 3 EAST 54TH STREET, SUITE 1265 3 EAST 54TH STREET, SUITE 1265 UUUTAI NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3651604 Not Applicable Zip Country Zip 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 LENHOFF, JAY Street Address (P.O. Box Number is Not Acceptable) 4350 HILLCREST BLVD., BLDG. 22, UNIT 510 HOLLYWOOD FL 33121 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE NAME NAME **DELANEY (US) INC** 551 MADISON AVE SUITE1601 STREET ADDRESS STREET ADORESS 3 EAST 54TH STREET, SUITE 1265 (0022 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 MGRM ☐ Delete TITLE NAME NAME SALAR (US) INC. 551 MADISON AUE JUITELLOW STREET ADDRESS STREET ADDRESS 3 EAST 54TH STREET, SUITE 1265 NY NY 10022 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 TITLE MGRM ☐ Delete TITLE 551 MADISON AUE SUITE (60) NAME RUGGERI, ROBERTO NAME STREET ADDRESS STREET ADDRESS 3 EAST 54TH STREET, SUITE 1265 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 encovered to execute the report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

URE: SIGNATURE SESSED
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

5/1/02

Daytime Phone #