## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING WANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Feb 08, 2005 08:00 AM DOCUMENT # M00000001289 **Secretary of State** 1. Entity Name **OCEÁNA LLC** Mailing Address Principal Place of Business 1119 WEST KILBOURN AVENUE MILWAUKEE, WI 53233 1119 WEST KILBOURN AVENUE MILWAUKEE, WI 53233 01282005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 39-3606044 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHUDNOW, DANIEL M DO NOT WRITE 3400 BURNS ROAD, SUITE 104 PALM BEACH, FL 33410 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000220354 02/08/05-80064-020 50.00 Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS Ω. PD TITLE NAME CHUDNOW, DANIEL M STREET ADDRESS 1119 W. KILBOURN AVE. MILWAUKEE, WI 53233 CITY-ST-ZIP VD TITLE CHUDNOW, BRIGITTE NAME STREET ADDRESS 1119 W. KILBOURN AVE. MILWAUKEE, WI 53233 CITY-ST-ZIP TITLE NAME SMULYAN, BETTY E 1119 W. KILBOURN AVE. STREET ADDRESS DO NOT WRITE CITY - ST - ZIP MILWAUKEE, WI 53233 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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 it 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.

/31/05

414-274-6000

Daytime Phone #

FILED