

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012438

FILED
Jun 01, 2010
Secretary of State

Entity Name: OCEAN INVESTMENT GROUP LLC

Current Principal Place of Business:

700 LAYNE BLVD
SUITE 202 A
HALLANDALE, FL 33009

New Principal Place of Business:

100 BAYVIEW DRIVE
SUITE #1912
N. MIAMI, FL 33160

Current Mailing Address:

700 LAYNE BLVD
SUITE 202A
HALLANDALE, FL 33009

New Mailing Address:

100 BAYVIEW DRIVE
SUITE #1912
N. MIAMI, FL 33160

FEI Number: 75-3138574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVE
100 BAYVIEW DRIVE #1903
N. MIAMI, FL 33160 US

Name and Address of New Registered Agent:

CAPOZZI, ELIZABETH
700 LAYNE BLVD
SUITE #202A
HALLANDALE, FL 33009 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: ELIZABETH CAPOZZI

06/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUELLER, DAVID
Address: 100 BAYVIEW DRIVE #1912
City-St-Zip: N. MIAMI, FL 33160

I hereby 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: DAVID MUELLER

MGRM

06/01/2010

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