

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012438

FILED  
Mar 17, 2011  
Secretary of State

**Entity Name:** OCEAN INVESTMENT GROUP LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

183 NE MIAMI GARDENS DRIVE  
SUITE #462  
N MIAMI GARDENS, FL 33179

**Current Mailing Address:**

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

**New Mailing Address:**

183 NE MIAMI GARDENS DRIVE  
SUITE #462  
N MIAMI GARDENS, FL 33179

FEI Number: 75-3138574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPOZZI, ELIZABETH  
700 LAYNE BLVD  
SUITE #202A  
HALLANDALE, FL 33009 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: MGRM  
Name: JOE, NACCA  
Address: 183 NE MIAMI GARDENS DRIVE #462  
City-St-Zip: N. MIAMI GARDENS, FL 33179

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: JOE NACCA

MGRM

03/17/2011

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