

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075135

FILED
Apr 29, 2011
Secretary of State

Entity Name: OCI GROUP LLC

Current Principal Place of Business:

9777 NW 41ST STREET
DORAL, FL 33178 US

New Principal Place of Business:

2632 HOLLYWOOD BOULEVARD
302
HOLLYWOOD, FL 33020 US

Current Mailing Address:

9777 NW 41ST STREET
DORAL, FL 33178 US

New Mailing Address:

2632 HOLLYWOOD BOULEVARD
302
HOLLYWOOD, FL 33020 US

FEI Number: 90-0592661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARET, ELAN ESQ
9777 NW 41ST STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

YOGEV, ASAF
2632 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: ASAF YOGEV

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAGIN, ABRAHAM
Address: 2632 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: SHRAM, YUVAL
Address: 2632 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: KALLO, YOAV
Address: 2632 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: YOGEV, ASAF
Address: 2632 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ASAF YOGEV

MGRM

04/29/2011

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