2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

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Entity Name: OCEAN REEF GLOBAL INITIATIVES, LLC

Current Principal Place of Business:

1200 ANASTASIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
31 OCEAN REEF DRIVE
SUITE C303
KEY LARGO, FL 33037 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: MGR
Name: POST, RUSSELL
Address: 1200 ANASTASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ROBERTS, C. PATRICK
Address: 1200 ANASTASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ARRIZURIETA, JORGE
Address: 1200 ANASTASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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 Statues.

SIGNATURE: RUSSELL POST MGR 04/30/2011

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