

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095570

Entity Name: OCEAN FIVE GROUP LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

6301 COLLINS AVE
1008
MIAMI BEACH, FL 33141

Current Mailing Address:

6301 COLLINS AVE
1008
MIAMI BEACH, FL 33141

New Principal Place of Business:

7135 COLLINS AVE
631
MIAMI BEACH, FL 33141

New Mailing Address:

7135 COLLINS AVE
631
MIAMI BEACH, FL 33141

FEI Number: 26-3509749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALTY INVESTMENT GROUP OF FLORIDA LLC
6301 COLLINS AVE
1008
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

REALTY INVESTMENT GROUP OF FLORIDA LLC
7135 COLLINS AVE
631
MIAMI BEACH, FL 33141 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: EDUARDO GARCIA FLORES

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA FLORES, EDUARDO D
Address: 6301 COLLINS AVE #1008
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA FLORES, EDUARDO D
Address: 7135 COLLINS AVE APT 631
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Change (X) Addition
Name: MENECHIER, SIBILA
Address: 7153 COLLINS AVE APT 631
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDUARDO GARCIA FLORES

MGRM

03/31/2009

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