

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025962

FILED
Apr 21, 2010
Secretary of State

Entity Name: OCEAN BUSINESS GROUP, LLC

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE # 144
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 144
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 02-0646122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARRAGAN, HECTOR MGRM
1871 HARBOR POINTE CIRCLE
WESTON, FL 33327 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: BARRAGAN, HECTOR MGRM
Address: 1871 HARBOR POINT CR
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: BARRAGAN, HUMBERTO MGRM
Address: 2800 GLADES CIRC STE 144
City-St-Zip: WESTON, FL 33327 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: HECTOR BARRAGAN MGRM 04/21/2010

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