2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012438

Entity Name: OCEAN INVESTMENT GROUP LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

183 NE MIAMI GARDENS DRIVE 100 BAYVIEW DRIVE SUITE #462 SUITE #1912

N MIAMI GARDENS, FL 33179 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

183 NE MIAMI GARDENS DRIVE 100 BAYVIEW DRIVE SUITE #462 SUITE #1912 SUNNY ISLES, FL 33160

FEI Number: 75-3138574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPOZZI, ELIZABETH

700 LAYNE BLVD

SUITE #202A

HALLANDALE, FL 33009 US

JOE, NACCA

700 LAYNE BLVD

SUITE #202A

HALLANDALE, FL 33009 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: JOE NACCA 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVID, MUELLER

Address: 100 BAYVIEW DRIVE #1912 City-St-Zip: SUNNY ISLES, FL 33160

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: DAVID MUELLER MGRM 04/29/2012