2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039811

FILED
Apr 05, 2010
Secretary of State

Entity Name: OCEAN MORTGAGES & INVESTMENTS LLC

Current Principal Place of Business:

16711 COLLINS AVE., UP-08
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16711 COLLINS AVE., UP-08
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 83-0373306 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LAZO, J A MGR
201ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134 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: ALBERT J.LAZO 04/05/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR
Name:	GORDO, MAGALY
Address:	16711 COLLINS AVE., UP-08
City-St-Zip:	SUNNY ISLES BEACH, FL 33160

Title:	MGR
Name:	LAZO, ALBERT J
Address:	201 ALHAMBRA CICLE SUITE#501
City-St-Zip:	CORAL GABES, FL 33134

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: MAGALY L.GORDO MGR 04/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date