2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036693

Entity Name: OCEAN SILVER, LLC

FILED Apr 24, 2012 Secretary of State

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

5775 BLUE LAGOON DRIVE #300 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5775 BLUE LAGOON DRIVE #300 MIAMI, FL 33126

FEI Number: 20-1141041 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:

RODRIGUEZ, CARLOS 5775 BLUE LAGOON DRIVE #300 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, CARLOS

Address: 5775 BLUE LAGOON DRIVE #300

City-St-Zip: MIAMI, FL 33126

Title: MGR

Name: RODRIGUEZ, OSCAR

Address: 5775 BLUE LAGOON DRIVE #300

City-St-Zip: MIAMI, FL 33126

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: CARLOS RODRIGUEZ MGR 04/24/2012