

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068951

FILED
Jul 20, 2005
Secretary of State

Entity Name: OCEAN CAPITAL GROUP, LLC

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 901
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191ST STREET
SUITE 901
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191ST STREET
SUITE 901
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191ST STREET
SUITE 901
AVENTURA, FL 33180 US

FEI Number: 20-3171082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TOLEDANO, YIZHAK
2875 NE 191ST STREET
SUITE 901
AVENTURA, FL 33180 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: YIZHAK TOLEDANO

07/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOLEDANO, ISAAC
Address: 2875 NE 191ST STREET SUITE 901
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOLEDANO, YIZHAK
Address: 2875 NE 191ST STREET SUITE 901
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YIZHAK TOLEDANO

MGR

07/20/2005

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