2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064972

Entity Name: OCH FINANCE LLC

FILED Apr 25, 2011 Secretary of State

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

212 S. MAGNOLIA AVE.

TAMPA, FL 33602

212 S. MAGNOLIA AVE.

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

212 S. MAGNOLIA AVE.

TAMPA, FL 33602

212 S. MAGNOLIA AVE.

TAMPA, FL 33606

FEI Number: 52-2448265 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:

TATE, MARK T
212 S. MAGNOLIA AVE.
TAMPA, FL 33602 US
TAMPA, FL 33606 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: MARK T. TATE 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TATE, MARK T

Address: 212 SOUTH MAGNOLIA AVE City-St-Zip: TAMPA, FL 33606

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: MARK T. TATE MGR 04/25/2011