

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076089

Entity Name: OCEAN REEF GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

50 W MASHTA DRIVE
SUITE 2
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129

Current Mailing Address:

50 W MASHTA DRIVE
SUITE 2
KEY BISCAYNE, FL 33149

New Mailing Address:

1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129

FEI Number: 20-5302089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, ROBERTO G
50 W MASHTA DRIVE
SUITE 2
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CORTES, ROBERTO G
1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129 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: ROBERTO CORTES

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORTES, ROBERTO G
Address: 1548 BRICKELL AVE. 2ND. FLOOR
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: WEISSON, ERNESTO H
Address: 1548 BRICKELL AVE. 2ND. FLOOR
City-St-Zip: MIAMI, FL 33129

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 Statutes.

SIGNATURE: ROBERTO CORTES

MGR

04/28/2010

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