2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042838

Entity Name: OCA GROUP, LLC

FILED May 13, 2008 Secretary of State

5091 N.W. 7TH STREET, #603 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5091 N.W. 7TH STREET, #603 MIAMI, FL 33126

FEI Number: 20-8893137 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: Name and Address of New Registered Agent:

BERMUDEZ, ORESTES 5091 N.W. 7TH STREET, #603 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERMUDEZ, ORESTES
 Name:

 Address:
 5091 N.W. 7TH STREET, #603
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BERMUDEZ, ALEJANDRO
 Name:

 Address:
 5091 N.W. 7TH STREET, #603
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ORESTES BERMUDEZ MGRM 05/13/2008