

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024609

FILED
Apr 27, 2009
Secretary of State

Entity Name: OCA GROUP SERVICES, LLC

Current Principal Place of Business:

5091 N.W. 7 STREET, STE. 603
MIAMI, FL 33126

New Principal Place of Business:

5050 SW 67 AVENUE
MIAMI, FL 33155

Current Mailing Address:

5091 N.W. 7 STREET, STE. 603
MIAMI, FL 33126

New Mailing Address:

5050 SW 67 AVENUE
MIAMI, FL 33155

FEI Number: 26-2137387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, ALEJANDRO
5091 N.W. 7 STREET, STE. 603
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BERMUDEZ, ALEJANDRO
5050 SW 67 AVENUE
MIAMI, FL 33155 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: ALEJANDRO BERMUDEZ

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERMUDEZ, ALEJANDRO
Address: 5091 N.W. 7 STREET, STE. 603
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERMUDEZ, ALEJANDRO
Address: 5050 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33155

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: ALEJANDRO BERMUDEZ

MGRM

04/27/2009

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