

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000042929

**FILED**  
**Oct 27, 2009**  
**Secretary of State**

**Entity Name:** OCEANVIEW INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

1680 MICHIGAN AVENUE  
SUITE 736  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1055 N.E. 125TH STREET  
NORTH MIAMI, FL 33161

**Current Mailing Address:**

1688 MERIDIAN AVENUE  
SUITE #418  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1055 N.E. 125TH STREET  
NORTH MIAMI, FL 33161

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MICHAEL I. BERNSTEIN, P.A.  
1688 MERIDIAN AVENUE  
SUITE #418  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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:**

Title: MR ( ) Delete  
Name: KLEIN, AVI  
Address: 1688 MERIDIAN AVE SUITE 418  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KLEIN, AVI  
Address: 1688 MERIDIAN AVE SUITE 418  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Change (X) Addition  
Name: BERNSTEIN, MICHAEL  
Address: 1688 MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL BERNSTEIN                      MGR                      10/27/2009

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