

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056340

Entity Name: OCEAN UNION LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE, STE. 1005
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, STE. 1005
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131

FEI Number: 75-3268709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, GEORGE S
3191 CORAL WAY, STE. 404
MIAMI, FL 33145 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: MGR () Delete
Name: AMARO, DOMINGO
Address: 1000 BRICKELL AVENUE, STE. 1005
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMARO, DOMINGO
Address: 848 BRICKELL AVENUE, STE. 1015
City-St-Zip: MIAMI, FL 33131

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: DOMINGO AMARO

MGRM

02/10/2009

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