2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056340

Entity Name: OCEAN UNION LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

848 BRICKELL AVENUE STE 1015 MIAMI, FL 33131

Current Mailing Address: 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: Name and Address of New Registered Agent:

ZAMORA, GEORGE S
3191 CORAL WAY, STE. 404
MIAMI, FL 33145 US
BIG TIME PROPERTIES INC
848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131 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: DANY ROQUETE 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AMARO, DOMINGO

Address: 848 BRICKELL AVENUE, STE. 1015

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: DOMINGO AMARO MGR 03/14/2011