

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063329

FILED
Jul 10, 2009
Secretary of State

Entity Name: OCEAN OPHTHALMOLOGY GROUP, LLC

Current Principal Place of Business:

1100 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1400 NE MIAMI GARDENS DRIVE
SUITE 203
N MIAMI BEACH, FL 33179

Current Mailing Address:

1504 BAY HARBOR RD - # 2311
MIAMI, FL 33139

New Mailing Address:

1400 NE MIAMI GARDENS DRIVE
SUITE 203
N MIAMI BEACH, FL 33179

FEI Number: 26-2490056 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:

STEWART, KEVIN
1504 BAY HARBOR RD - # 2311
MIAMI, 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: MGRM () Delete
Name: STEWART, KEVIN
Address: 1504 BAY HARBOR RD - # 2311
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KEVIN STEWART

MGRM

07/10/2009

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