

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063329

FILED
Apr 03, 2010
Secretary of State

Entity Name: OCEAN OPHTHALMOLOGY GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2490056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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 Statutes.

SIGNATURE: KEVIN STEWART

MGRM

04/03/2010

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