

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063329

FILED
Jan 16, 2012
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
2312
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

PELLETIER, JESSE S MD
1500 BAY HARBOR RD
984
MIAMI, FL 33139 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: JESSE S. PELLETIER, MD

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEWART, KEVIN P MD
Address: 4125 ESTATE JUDITH'S FANCY
City-St-Zip: CHRISTIANSTED, VI 00820 US

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 P. STEWART MD

MGRM

01/16/2012

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