

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000576

Entity Name: OCEAN GROUP, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

2515 NORTH GREENWAY DRIVE
CORAL GABLES, FL 33134

New Principal Place of Business:

95 MERRICK WAY 7TH FLOOR
SUITE 710
CORAL GABLES, FL 33134

Current Mailing Address:

2515 NORTH GREENWAY DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

95 MERRICK WAY 7TH FLOOR
SUITE 710
CORAL GABLES, FL 33134

FEI Number: 26-4031014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GHAEMI, MICHAEL CEO
95 MERRICK WAY 7TH FLOOR
SUITE 710
CORAL GABLES, FL 33134 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: MICHAEL GHAEMI

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: STENSBY, KRISTIAN
Address: 95 MERRICK WAY 7TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: KRISTIAN STENSBY

CEO

01/25/2010

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