

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000045507

Entity Name: OCEAN NEXUS LLC

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, STE. 1110
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE, STE. 1110
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, LUIS A
2601 S. BAYSHORE DRIVE, STE. 1110
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RAMIREZ, MARIANELLA
2601 S. BAYSHORE DRIVE, STE. 1110
COCONUT GROVE, FL 33133 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: MARIANELLA RAMIREZ

10/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ERATO, MARK C

Address: 2601 S. BAYSHORE DRIVE, STE. 1110

City-St-Zip: COCONUT GROVE, FL 33133

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: MARK C ERATO

MGR

10/01/2010

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