2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047997

Entity Name: OCEAN CONTRACTORS GROUP LLC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10440 SW 186 TERR MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10440 SW 186 TERR 19910 CORAL SEA RD CUTLER BAY, FL 33157 UN

FEI Number: 27-0215935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANER, PAUL 5 JANER, PAUL 6 10440 SW 186 TERR 6 MIAMI, FL 33157 US 5 MIAMI, FL 33157 US 5 MIAMI, FL 33157 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: PAUL E JANER 02/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JANER, PAUL E

 Address:
 10440 SW 186 TERR

 City-St-Zip:
 MIAMI, FL 33157

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 Statues.

SIGNATURE: PAUL E JANER MGRM 02/15/2012