2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117868

Entity Name: OCM FINANCIAL LLC

FILED Jan 04, 2010 Secretary of State

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

5805 BLUE LAGOON DRIVE SUITE 400 5805 BLUE LAGOON DRIVE MIAMI, FL 33126

SUITE 400 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DRIVE SUITE 400 5805 BLUE LAGOON DRIVE MIAMI, FL 33126

SUITE 400 MIAMI, FL 33126

FEI Number: 27-1473728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMES, STUART D AMES, STUART D 150 WEST FLAGLER ST 150 WEST FLAGLER ST SUITE 2200 MIAMI, FL 33130 SUITE 2200

MIAMI, FL 33130 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: 01/04/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ORTEGA, MICHAEL Name:

Address: 5805 BLUE LAGOON DRIVE, SUITE 480

City-St-Zip: MIAMI, FL 33126

Title: MGRM

Name: COMUZZI, MAURO Address: 9732 VINEYARD COURT City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL ORTEGA **MGRM** 01/04/2010