2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019001

Entity Name: OCELOTL GROUP INTERNATIONAL, LLC

FILED Mar 25, 2011 Secretary of State

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

111 N.E. 1ST ST., #363 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

111 N.E. 1ST ST., #363 MIAMI, FL 33132

FEI Number: 27-1938265 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:

SCADDEN, MICHAEL J
1341 NW 58TH AVE
111 N.E. 1ST ST., #363
FT. LAUDERDALE, FL 33313 US
SCADDEN, MICHAEL J
111 N.E. 1ST ST., #363
MIAMI, FL 33132 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: 03/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCADDEN, MICHAEL J

 Address:
 111 N.E. 1ST ST., #363

 City-St-Zip:
 MIAMI, FL 33132

Title: MGRM

Name: SPRINGER, RONALD Address: 111 N.E. 1ST ST., #363 City-St-Zip: MIAMI, FL 33132

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 JOSEPH SCADDEN CEO 03/25/2011