2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063842

Entity Name: OCEAN REEF ASSOCIATES, LLC

FILED May 01, 2012 Secretary of State

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

227 SWEET BAY CIRCLE JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

227 SWEET BAY CIRCLE JUPITER, FL 33458 US

FEI Number: 27-2845720 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:

DFS AGENT, LLC 1760 N. JOG ROAD SUITE 150 WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NORCROSS, JASON
Address: 227 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

Name: NORCROSS, DANIELLE
Address: 227 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

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: DANIELLE NORCROSS MGRM 05/01/2012