

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000004751

FILED
Nov 01, 2012
Secretary of State

Entity Name: BLUE OCEAN CAPITAL GROUP, LLC

Current Principal Place of Business:

1200 BRICKELL BAY DR
1603
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DR
1603
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-5627492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, VALERIA
801 BRICKELL KEY BLVD
1109
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: VALERIA ARIAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHODERBOCK, HERBERT
Address: 1200 BRICKELL BAY DR - # 1603
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ALVAREZ, LAURA C
Address: 490 SAWGRASS CORPORATE PARKWAY, STE 200
City-St-Zip: SUNRISE, FL 33325 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 Statutes.

SIGNATURE: HERBERT SCHODERBOCK

MGR

11/01/2012

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