

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000019533

FILED
Jul 23, 2012
Secretary of State

Entity Name: OCEAN GM INVESTMENTS LLC

Current Principal Place of Business:

18246 COLLINS AVE
SUNNY ISLES, FL 33160

New Principal Place of Business:

17100 COLLINS AVE - SUITE 222
SUNNY ISLES, FL 33160

Current Mailing Address:

18246 COLLINS AVE
SUNNY ISLES, FL 33160

New Mailing Address:

17100 COLLINS AVE - SUITE 222
SUNNY ISLES, FL 33160

FEI Number: 80-0701829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHVARTZMAN, VALERIA
18246 COLLINS AVE
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SCHVARTZMAN, VALERIA
17100 COLLINS AVE - SUITE 222
SUNNY ISLES, FL 33160 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: _____

07/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANIS, GINA
Address: 17100 COLLINS AVE - SUITE 222
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: SCHVARTZMAN, NADIA
Address: 17100 COLLINS AVE - SUITE 222
City-St-Zip: SUNNY ISLES, FL 33160

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: GINA MANIS

MGR

07/23/2012

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