

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036381

FILED
Apr 16, 2012
Secretary of State

Entity Name: OCEAN GROUP INVESTMENTS, LLC

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 903
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE, SUITE 903
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: ESTRADA, JUAN D
Address: 848 BRICKELL AVENUE, SUITE 903
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ROSITO, HORACIO F
Address: 848 BRICKELL AVENUE, SUITE 903
City-St-Zip: MIAMI, FL 33131

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: JDE & HFR

MGR

04/16/2012

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