

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000040110

FILED
Mar 25, 2012
Secretary of State

Entity Name: OCEAN FIRST GROUP, LLC

Current Principal Place of Business:

515 EAST LAS OLA BLVD.
SUITE 850
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 437
AVENTURA, FL 33180

Current Mailing Address:

515 EAST LAS OLA BLVD.
SUITE 850
FT. LAUDERDALE, FL 33301

New Mailing Address:

20801 BISCAYNE BLVD
SUITE 437
AVENTURA, FL 33180

FEI Number: 45-3909860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE LOUREC, YANN
515 EAST LAS OLA BLVD.
SUITE 850
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GARAFULIC, CARLOS
20801 BISCAYNE BLVD
SUITE 437
AVENTURA, FL 33180 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: CARLOS GARAFULIC

03/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OFG MARQUIS, LLC
Address: 20801 BISCAYNE BLVD, SUITE 437
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: OCEAN FIRST GROUP INVESTMENTS, LLC
Address: 20801 BISCAYNE BLVD, SUITE 437
City-St-Zip: AVENTURA, FL 33180

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: CARLOS GARAFULIC

MGR

03/25/2012

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