

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077983

Entity Name: OCEAN HEALTH MARKETING, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3400 CORAL WAY
7TH FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

3400 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 US

Current Mailing Address:

3400 CORAL WAY
7TH FLOOR
MIAMI, FL 33145 US

New Mailing Address:

3400 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOLO, CRISTINA A
3400 CORAL WAY
7TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DE VERA, JOSEPH N
3400 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 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: JOSEPH DE VERA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE SOLO, CARLOS A
Address: 3400 CORAL WAY - 5TH FLOOR
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: DE SOLO, CRISTINA
Address: 3400 CORAL WAY - 5TH FLOOR
City-St-Zip: MIAMI, FL 33145 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: CARLOS DE SOLO

MGRM

04/30/2012

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