2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088536

Entity Name: OCEAN GREEN INVESTMENTS, LLC

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 S. BISCAYNE BLVD. MIAMI CENTER SUITE # 905 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 S. BISCAYNE BLVD. MIAMI CENTER SUITE # 905 MIAMI, FL 33131

FEI Number: 45-3144891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECUADOR LAW, LLC 3669 POINCIANA AVE. 4-A MIAMI, FL 33133 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: YELLOW TIDE MARINE S.A.
Address: 201 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: BARRIGA PARTARRIEU, FRANCISCO

Address: 201 S. BISCAYNE BLVD City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: MARCEL D FERAUD RA 02/03/2012