

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094355

Entity Name: OC CAPITAL LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

6345 NW 23RD COURT
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6345 NW 23RD COURT
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 45-3219099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGG, GRAEME
610 WEST LAS OLAS BLVD
1119
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: SCHNITTMAN, LANCE
Address: 6345 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: BAGG, GRAEME
Address: 610 WEST LAS OLAS BLVD UNIT 1119
City-St-Zip: FORT LAUDERDALE, FL 33312 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: LANCE SCHNITTMAN

MR

01/09/2012

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