2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000138570

FILED Mar 16, 2012 Secretary of State

Entity Name: OCEAN FIRST GROUP INVESTMENTS LLC

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

515 E. LAS OLAS BLVD., STE. 850 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

515 E. LAS OLAS BLVD., STE. 850 FORT LAUDERDALE, FL 33301

FEI Number: 30-0713030 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:

GARAFULIC, CARLOS 515 E. LAS OLAS BLVD., STE. 850 FORT LAUDERDALE, FL 33301 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: GARAFULIC, CARLOS

Address: 411 WALNUT STREET, SUITE 7752 City-St-Zip: GREEN COVE SPRINGS, FL 33141

Title: MGRM

Name: LE LOUREC, YANN

Address: 515 E. LAS OLAS BLVD., STE. 850 City-St-Zip: FORT LAUDERDALE, FL 33301 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 Statues.

SIGNATURE: CARLOS GARAFULIC MGRM 03/16/2012