2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000003582

Entity Name: OCEAN MANAGEMENT GROUP, LLC

FILED May 23, 2012 Secretary of State

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

2000 NORTH BAYSHORE DRIVE 1395 BRICKELL AVE.

SUITE 625 SUITE 800 MIAMI, FL 33137 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2000 NORTH BAYSHORE DRIVE 1395 BRICKELL AVE. SUITE 625 SUITE 800

MIAMI, FL 33137 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

VISCASILLAS, RICHARD M ESQ.

3400 NE 192 STREET

SUITE 508

AVENTURA, FL 33180 US

AZADI, DORA M

3400 NE 192 STREET

SUITE 508

SUITE 508

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: DORA M AZADI 05/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AZADI, DORA

Address: 1395 BRICKELL AVE. SUITE 800

City-St-Zip: MIAMI, FL 33131

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: DORA M AZADI MGR 05/23/2012