

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004211

**FILED
Apr 07, 2011
Secretary of State**

Entity Name: OCEAN SECURITIES GROUP, LLC

Current Principal Place of Business:

101 COVENTION CENTER DR. STE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

101 COVENTION CENTER DR. STE 700
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 26-2858228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, BLAKE
320 VIZCAYA DRIVE
PALM BEACH GARDENS, FL 33418 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: MGR
Name: BERMAN, BLAKE M MD
Address: 320 VIZCAYA DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BLAKE M BERMAN, MD MNG 04/07/2011

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