

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004211

FILED
Jan 11, 2012
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:

11209 ORANGE HIBISCUS LANE
PALM BEACH GARDENS, FL 33418

FEI Number: 26-2858228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BERMAN, BLAKE
11209 ORANGE HIBISCUS LANE
PALM BEACH GARDENS, FL 33418 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: BLAKE BERMAN MD

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERMAN, BLAKE M MD
Address: 11209 ORANGE HIBISCUS LANE
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 BERMAN MD

MGR

01/11/2012

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