

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003631

FILED
Jun 25, 2010
Secretary of State

Entity Name: OCEAN CAPITAL MANAGEMENT GROUP LTD. LLC

Current Principal Place of Business:

297 KINGSBURY GRADE, SUITE 100
BOX 4470
LAKE TAHOE, NV 89449

New Principal Place of Business:

Current Mailing Address:

297 KINGSBURY GRADE, SUITE 100
BOX 4470
LAKE TAHOE, NV 89449

New Mailing Address:

FEI Number: 26-3222069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
2022-2 RAYMOND DIEHL RD. STE B
TALLAHASSEE, FL 32308 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: DAN KEEN

06/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEGUROS S.A.
Address: SEEFELDSTASSE 69
City-St-Zip: ZÄ¼RICH, XX CH-8008 CH

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: SEGUROS S.A.

MGR

06/25/2010

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