

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 25, 2006
Secretary of State**

DOCUMENT# L05000019560

Entity Name: OCHUN SON INVESTMENT, LLC.

Current Principal Place of Business:

8445 NW 169 TERRACE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8445 NW 169 TERRACE
MIAMI LAKE, FL 33016 US

New Mailing Address:

FEI Number: 20-2417986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUIZ, MIGUEL A
8445 NW 169 TE
MIAMI LAKE, FL 33016 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: MGRM () Delete
Name: MIGUEL, RUIZ A
Address: 8445 NW 169 TERR
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIGUEL A. RUIZ

MGRM

07/25/2006

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