

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 04, 2008
Secretary of State**

DOCUMENT# L05000019560

Entity Name: OCHUN SON INVESTMENT, LLC.

Current Principal Place of Business:

New Principal Place of Business:

6200 SW 130 TERRACE
PINECREST, FL 33156 US

Current Mailing Address:

New Mailing Address:

6200 SW 130 TERRACE
PINECREST, FL 33156 US

FEI Number: 20-2417986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUIZ, MIGUEL A
6200 SW 130 TERRACE
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MIGUEL, RUIZ A
Address: 6200 SW 130 TERRACE
City-St-Zip: PINECREST, FL 33156

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

I hereby certify that the information supplied with this filing does not qualify 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

04/04/2008

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