
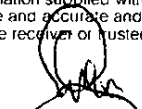


FILED
Apr 07, 2008 8:00 am
Secretary of State

60020535

DOCUMENT # L04000056154						04-07-2008 90234 005 ***138.75					
1. Entity Name OCEAN PALM INVESTMENTS, LLC											
Principal Place of Business 236 9TH STREET MIAMI BEACH, FL 33139 US						Mailing Address 236 9TH STREET MIAMI BEACH, FL 33139 US					
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.						3. Mailing Address Suite, Apt. #, etc.					
City & State Zip Country						City & State Zip Country					
6. Name and Address of Current Registered Agent WEISS, JONATHAN 236 9TH STREET MIAMI BEACH, FL 33139						7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>											
DATE _____											
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75						Make check payable to Florida Department of State					
9. MANAGING MEMBERS/MANAGERS						10. ADDITIONS/CHANGES					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM. WEISS, BARBARA 236 9TH STREET MIAMI BEACH, FL 33139					TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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11. I hereby certify that the information furnished with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE						Date: 2/7/08 305 858-5652 Daytime Phone #					