

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056154

FILED
Apr 08, 2009
Secretary of State

Entity Name: OCEAN PALM INVESTMENTS, LLC

Current Principal Place of Business:

236 9TH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

7631 CENTER BAY DR.
MIAMI BEACH, FL 33141 US

Current Mailing Address:

236 9TH STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 416600
MIAMI BEACH, FL 33141 US

FEI Number: 36-4558720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JONATHAN
236 9TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WEISS, STEPHEN
7631 CENTER BAY DR.
MIAMI BEACH, FL 33141 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: STEPHEN WEISS

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISS, BARBARA
Address: 236 9TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISS, DEBORAH
Address: PO BOX 416600
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Change (X) Addition
Name: WEISS, STEPHEN
Address: PO BOX 416600
City-St-Zip: MIAMI BEACH, FL 33141

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: DEBORAH WEISS

MGRM

04/08/2009

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