

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056154

FILED
Jan 09, 2010
Secretary of State

Entity Name: OCEAN PALM INVESTMENTS, LLC

Current Principal Place of Business:

7631 CENTER BAY DR.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 416600
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 36-4558720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, STEPHEN
7631 CENTER BAY DR.
MIAMI BEACH, FL 33141 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
Name: WEISS, DEBORAH
Address: PO BOX 416600
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: WEISS, STEPHEN
Address: PO BOX 416600
City-St-Zip: MIAMI BEACH, FL 33141

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: DEBORAH WEISS

MGRM

01/09/2010

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