

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025354

Entity Name: OCB ENTERPRISES, L.L.C.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

338 MINOREA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

6800 SW 40 STREET
#647
MIAMI, FL 33155

Current Mailing Address:

338 MINOREA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

6800 SW 40 STREET
#647
MIAMI, FL 33155

FEI Number: 20-2806433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIOTANA, J. LUIS
338 MINOREA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

QUINTANA, J. LUIS
338 MINORCA AVENUE
CORAL GABLES, FL 33134 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: J. LUIS QUINTANA

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINTANA, J LUIS
Address: 338 MINOREA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINTANA, J. LUIS
Address: 338 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: J. LUIS QUINTANA

MGR

04/11/2006

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