

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025354

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

6800 SW 40 STREET
#647
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 SW 40 STREET
#647
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2806433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ROBAYNA, EDUARDO
Address: 4872 S.W. 74TH COURT
City-St-Zip: MIAMI, FL 33155

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: EDUARDO ROBAYNA

P

04/17/2009

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