

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111648

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: OCP GROUP, LLC

## Current Principal Place of Business:

2400 S.W. 3RD AVE., #404  
MIAMI, FL 33129

## New Principal Place of Business:

8675 NW 5TH TERR  
101  
MIAMI, FL 33126

## Current Mailing Address:

2400 S.W. 3RD AVE., #404  
MIAMI, FL 33129

## New Mailing Address:

8675 NW 5TH TERR  
101  
MIAMI, FL 33126

FEI Number: 20-5955973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, CARLOS  
2400 S.W. 3RD AVE., #404  
MIAMI, FL 33129 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: SANCHEZ, CARLOS  
Address: 2400 S.W. 3RD AVE., #404  
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Delete  
Name: QUINTERO, JORGE  
Address: 6375 N.W. 5TH TERRACE, #101  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: GONZALEZ, JORGE  
Address: 2400 S.W. 34D AVE., #404  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: QUINTERO, JORGE  
Address: 8675 N.W. 5TH TERRACE, #101  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE QUINTERO

MGR

04/07/2008

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