

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000111648

FILED
Aug 18, 2008
Secretary of State**Entity Name:** OCP GROUP, LLC**Current Principal Place of Business:**8675 NW 5TH TERR
101
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**8675 NW 5TH TERR
101
MIAMI, FL 33126**New Mailing Address:****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:**JORGE, QUINTERO
8675 N.W. 5TH TERRACE, #101
MIAMI, FL 33126 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: JORGE QUINTERO

08/18/2008

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

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

ADDITIONS/CHANGES:

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:

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

08/18/2008

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