

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122678

FILED
Apr 28, 2008
Secretary of State

Entity Name: OCEAN PALM UNLIMITED, LLC

Current Principal Place of Business:

431 VITTORIO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HWY. #132
CORAL GABLES, FL 33146

New Mailing Address:

431 VITTORIO AVE
CORAL GABLES, FL 33146

FEI Number: 76-0845148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RENE
431 VITTORIO AVENUE
CORAL GABLES, FL 33146 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: P () Delete
Name: RODRIGUEZ, RENE
Address: 431 VITTORIO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: MEITZNER, MARITZA B
Address: 431 VITTORIO AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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: RENE RODRIGUEZ

P

04/28/2008

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