

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122678

FILED
Apr 24, 2012
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:

431 VITTORIO AVE
CORAL GABLES, FL 33146

New Mailing Address:

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

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

I hereby 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

04/24/2012

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