

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035652

FILED
Apr 25, 2010
Secretary of State

Entity Name: OCC PARTNERS LLC

Current Principal Place of Business:

C/O PETER G. GRUBER, ESQ.
18001 OLD CUTLER RD., STE 600
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O PETER G. GRUBER, ESQ.
18001 OLD CUTLER RD., STE 600
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-8797620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, PETER G ESQUIRE
9100 SOUTH DADELAND BOULEVARD
SUITE 910
MIAMI, FL 33156 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
Name: POLICASTRO, ARLETTE
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 910
City-St-Zip: MIAMI, FL 33156

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: ARLETTE POLICASTRO

MGR

04/25/2010

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