

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035652

FILED
Jan 04, 2011
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:

GRUBER, PETER G ESQUIRE
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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:

01/04/2011

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

01/04/2011

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