2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041948

Entity Name: O & P INVESTMENTS, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

990 LAVENDER CIR WESTON, FL 33327

Current Mailing Address: New Mailing Address:

990 LAVENDER CIR WESTON, FL 33327

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRISALES-RACINI, OSCAR ESQ

2999 NE 191ST STREET

AVENTURA EL 32180 LIS

WESTON CORPORATE ADMINISTRATION LLC

17150 ROYAL PALM BLVD

AVENTURA, FL 32180 US 4
WESTON, FL 33326 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: JACQUELINE RODRIGUEZ 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CARRRILLO, OSCAR
 Name:
 CARRILLO, OSCAR

 Address:
 990 LAVENDER CIR
 Address:
 990 LAVENDER CIR

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 WESTON, FL 33327

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: OSCAR CARRILLO MGRM 05/01/2008