

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048766

FILED
Jan 28, 2009
Secretary of State

Entity Name: OCEAN PALM ENTERPRISES, LLC

Current Principal Place of Business:

13392 SOUTHWEST 34TH STREET
MIAMI, FL 33175

New Principal Place of Business:

15222 SOUTHWEST 25TH STREET
DAVIE, FL 33326

Current Mailing Address:

13392 SOUTHWEST 34TH STREET
MIAMI, FL 33175

New Mailing Address:

15222 SOUTHWEST 25TH STREET
DAVIE, FL 33326

FEI Number: 26-0140900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: SECADES, RAMON
Address: 13392 SOUTHWEST 34TH STREET
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: SECADES, MARIA C
Address: 15222 SW 25 STREET
City-St-Zip: DAVIE, FL 33326

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: RAMON SECADES

MGR

01/28/2009

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