L070000 6055/

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(Address)			
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SECRETARY OF STATE
DIVISION OF CORPORATION

T. HAMPTON

FEB 1 5 2008

EXAMINER

COVER LETTER

Amendment Section Division of Corporations

MAILING ADDRESS:

Division of Corporations

Tallahassee, FL 32314

Amendment Section

P.O. Box 6327

TO:

SUBJECT: OCEAN PYRAMID INVESTMENT, LLC
(Name of Limited Liability Company)
DOCUMENT NUMBER: L07000060551
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ALINA RUBI
(Name of Person)
OCEAN PYRAMID INVESTMENT, LLC
(Name of Firm/Company)
9145 SW 40 STREET, STE 2-C
(Address)
MIAMI, FL 33165
(City/State and Zip Code)
For further information concerning this matter, please call:
ALINA RUBI at (305) 321-9006
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

STREET ADDRESS:

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Amendment Section

Clifton Building

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions	of section 608.416(2) or 6	608.509, Florida Statutes, the undersigned,	
LUIS PARDO		, hereby resigns as	
(Name of Registered Agent)	, notody to nghis dis	
Registered Agent for O	CEAN PYRAMID	INVESTMENT, LLC	-
	(Name of Limited Lie	iability Company)	_,
L07000060551			
(Document Number	, if known)		
A copy of this resignation	was mailed to the above li	listed limited liability company at its last known address.	
The agency is terminated	Jon	the first day after the date on which this statement is	filed.
If signing on behalf of an	entity:	•	
-	(Typed or	or Printed Name)	
-	(Cap	pacity)	

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314