

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060551

FILED  
Mar 18, 2008  
Secretary of State

Entity Name: OCEAN PYRAMID INVESTMENT, LLC

**Current Principal Place of Business:**

9145 SW 40 ST  
STE 2-C  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

9145 SW 40 ST  
STE 2-C  
MIAMI, FL 33165

**New Mailing Address:**

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

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

RUBI, ALINA  
9145 SW 40 ST  
STE 2-C  
MIAMI, FL 33165 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: V ( ) Delete  
Name: GARCIA, CAMILO  
Address: 8334 SW 40 STREET  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: RUBI, ALINA  
Address: 9145 SW 40 ST - STE 2-C  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: RUBI, ALINA  
Address: 9145 SW 40 ST SUITE 2-C  
City-St-Zip: MIAMI, FL 33165

Title: P (X) Change ( ) Addition  
Name: PARDO, LUIS  
Address: 9145 SW 40 ST - STE 2-C  
City-St-Zip: MIAMI, FL 33165

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: ALINA RUBI

P

03/18/2008

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