2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089262

Entity Name: O & E EAST COAST INVESTMENTS, LLC

FILED Apr 30, 2009 Secretary of State

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

1350 71 ST 2527 OPA LOCKA BLVD

MIAMI BEACH, FL 33141 SUITE A OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

1350 71 ST 1350 71ST STREET

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 US

FEI Number: 26-1271708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, ELIZABETH 1350 71 ST

MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

PRADA, OSMANY PRADA, OSMANY Name: Name: Address: 1350 71 ST Address: 1350 71 ST

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

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

Name: GONZALEZ, ELIZABETH Name: GONZALEZ, ELIZABETH Address: 1350 71 ST Address: 1350 71 ST

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

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: ELIZABETH GONZALEZ **MGRM** 04/30/2009