2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092530

Entity Name: OCI INVESTMENTS, LLC

FILED Apr 16, 2009 Secretary of State

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

124 TERRA MANGO LOOP SUITE A ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

124 TERRA MANGO LOOP SUITE A ORLANDO, FL 32835

FEI Number: 26-0875000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEIER, GREGORY W ESQ
SHUFFIELD, LOWMAN & WILSON, P.A.
124 TERRA MANGO LOOP
1000 LEGION PLACE - STE 1700
ORLANDO, FL 32801 US
ACOSTA, JONATHAN C MR
124 TERRA MANGO LOOP
STE. A
ORLANDO, FL 32835 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: JONATHAN C. ACOSTA 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCALA, FRANCO
 Name:

 Address:
 124 TERRA MANGO LOOP
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ACOSTA, JONATHAN C
 Name:

 Address:
 124 TERRA MANGO LOOP
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 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: JONATHAN C. ACOSTA MGR 04/16/2009