

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125202

FILED
Jan 11, 2008
Secretary of State

Entity Name: OCEAN RESERVE INVESTMENT, LLC

Current Principal Place of Business:

10201 HAMMOCKS BOULEVARD
153-409
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

10201 HAMMOCKS BOULEVARD
153-409
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 26-1582923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENISE M. SCANZIANI, ESQ., P.A.
9300 S. DADELAND BOULEVARD
609
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FIGUEROA, JUAN C
9752 SW 158 COURT
MIAMI, FL 33196 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: JUAN CARLOS FIGUEROA

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIGUEROA, JUAN CARLOS
Address: 10201 HAMMOCKS BOULEVARD, SUITE 153-409
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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: JUAN CARLOS FIGUEROA

MGRM

01/11/2008

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