

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000030725

Entity Name: OEPC INVESTMENT LLC

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1001 BRICKELL BAY DR  
SUITE 3104  
MIAMI, FL 33131

**New Principal Place of Business:**

2665 S. BAYSHORE DR.  
SUITE 801  
MIAMI, FL 33133

**Current Mailing Address:**

1001 BRICKELL BAY DR  
SUITE 3104  
MIAMI, FL 33131

**New Mailing Address:**

2665 S. BAYSHORE DR.  
SUITE 801  
MIAMI, FL 33133

FEI Number: 26-4573241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAVOS FINANCIAL ADVISORS LLC  
1001 BRICKELL BAY DR  
SUITE 3104  
MIAMI, FL FL US

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

DAVOS FINANCIAL ADVISORS LLC  
2665 S. BAYSHORE DR.  
SUITE 801  
MIAMI, FL 33133 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: NAEMAR BELTRAN

01/14/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PEREZ, OSCAR E  
Address: 2665 S. BAYSHORE DR.  
City-St-Zip: MIAMI, FL 33133

I hereby 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: OSCAR PEREZ

MGR

01/14/2010

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