

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000030725

Entity Name: OEPC INVESTMENT LLC

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 810
MIAMI, FL 33133

Current Mailing Address:

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

New Mailing Address:

2665 S. BAYSHORE DR.
SUITE 810
MIAMI, FL 33133

FEI Number: 26-4573241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, OSCAR E
Address: 2665 S. BAYSHORE DR. SUITE810
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 E PEREZ

MGR

06/06/2012

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