

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072191

Entity Name: OCP PORTFOLIO, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2257 VISTA PARKWAY
SUITE 17
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2257 VISTA PARKWAY
SUITE 17
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-0607048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OCP II, LLC
Address: 2257 VISTA PARKWAY, SUITE 17
City-St-Zip: WEST PALM BEACH, FL 33411

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: STEVEN MCCRANEY

MGRM

04/28/2010

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