2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000602

Entity Name: OCP II, LLC

FILED Apr 26, 2011 Secretary of State

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

4329 NORTH STATE RD 7 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

4329 NORTH STATE RD 7 LAUDERDALE LAKES, FL 33319

FEI Number: 65-0788181 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:

CORN, STEPHEN H PRES 4329 N. STATE RD 7 FORT LAUDERDALE, FL 33319 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OCP, LTD, LLLP

Address: 4317 NORTH STATE ROAD 7 City-St-Zip: LAUDERDALE LAKES, FL 33319

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 Statues.

SIGNATURE: STEPHEN CORN PRES 04/26/2011