

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00529

FILED
Mar 09, 2005
Secretary of State

Entity Name: OCEAN PARK INVESTMENT, L.C.

Current Principal Place of Business:

1230-38 OCEAN DRIVE
OCEAN FRONT HOTEL
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1230-38 OCEAN DRIVE
OCEAN FRONT HOTEL
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0317997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESMARIE, XAVIER
1230 OCEAN DR.
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM () Delete
Name: GAUTHIER, BERNARD
Address: 1114-6 STAR HOUSE
City-St-Zip: KOWLOON, HONG KONG, US 99999

Title: MGRM () Delete
Name: GAUTHIER, LEE LEE
Address: 1114-6 STAR HOUSE
City-St-Zip: KOWLOON, HONG KONG, US 99999

Title: MGRM () Delete
Name: LESMARIE, XAVIER
Address: 1230 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: XAVIER LESMARIE

MGRM

03/09/2005

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