

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00529

Entity Name: OCEAN PARK INVESTMENT, L.C.

FILED  
Feb 27, 2006  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

780 NE 69TH STREET  
SUITE 509  
MIAMI, FL 33138 US

## Current Mailing Address:

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

## New Mailing Address:

780 NE 69TH STREET  
#509  
MIAMI, FL 33138 US

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:

LESMARIE, XAVIER M MGR  
780 NE 69TH STREET  
SUITE 509  
MIAMI, FL 33138 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: XAVIER M LESMARIE

02/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: LESMARIE, XAVIER  
Address: 780 NE 69TH STREET / SUITE 509  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 M LESMARIE

MGR

02/27/2006

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