2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068309

Entity Name: OR, LLC

FILED Mar 21, 2009 Secretary of State

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

10295 COLLINS AVENUE APT. 1604 16500 COLLINS AVENUE BAL HARBOUR, FL 33154 APT. # 1254

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

 10295 COLLINS AVENUE APT. 1604
 16500 COLLINS AVENUE

 BAL HARBOUR, FL 33154
 APT. # 1254

 SUNNY ISLES, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOHATCH, JOHN S 7301 SW 57TH COURT, SUITE 560 SOUTH MIAMI, FL 33143 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RYBAK HOLDINGS LIMIT, ED PARTNERSHIP
 Name:

 Address:
 16500 COLLINS AVENUE APT. 1254
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RYBAK HOLDINGS LIMITED PARTNERSHIP MGRM 03/21/2009