

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049232

FILED
Jan 11, 2010
Secretary of State

Entity Name: ORANGE INVESTMENTS GROUP LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
11TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

1200 BRICKELL AV
SUITE 950
MIAMI, FL 33131

Current Mailing Address:

2121 PONCE DE LEON BLVD
11TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

1200 BRICKELL AV
SUITE 950
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

KAUFMAN, DANA
2121 PONCE DE LEON BLVD
11TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KAUFMAN, DANA
1200 BRICKELL AV
SUITE 950
MIAMI, FL 33131 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: DANA KAUFMAN

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAUFMAN, DANA
Address: 1200 BRICKELL AV , SUITE 950
City-St-Zip: MIAMI, FL 33131

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: DANA KAUFMAN

MGRM

01/11/2010

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