

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 10, 2011
Secretary of State**

DOCUMENT# L09000120402

Entity Name: OV 821 INVESTMENTS, LLC

Current Principal Place of Business:

3365 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3365 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-2350208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ.
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 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/MANAGERS:

Title: MGRM
Name: CHESSARI, ROBERTO
Address: 3365 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: ALEX D SIRULNIK RA 02/10/2011

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