

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005963

Entity Name: ORANGE HARMONY LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

7800 W. OAKLAND PARK BLVD
G-121
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7800 W. OAKLAND PARK BLVD
G-121
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0951571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7800 W.OAKLAND BLVD PARK BLVD
SUITE G-121
SUNRISE, FL 33351 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: MGR () Delete
Name: HARMONY, CORPORATION OF USA
Address: 7800 W.OAKLAND PARK BLVD SUITE G-121
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONIFACE, YVAN
Address: 7800 W.OAKLAND PARK BLVD SUITE G-121
City-St-Zip: SUNRISE, FL 33351

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: YVAN BONIFACE

MGR

02/27/2009

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