

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053114

FILED
Jan 16, 2009
Secretary of State

Entity Name: OBH1509, LLC

Current Principal Place of Business:

10295 COLLINS AVENUE
APT. #1509
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

21711 FRONTEAC COURT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-1051569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 N.W. 42ND AVENUE STE #416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
782 NW 42ND AVENUE #340
MIAMI, FL 33126 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: ANGEL D. CORDOVA

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, ANA LUZ C
Address: 21711 FRONTEAC COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ANA LUZ RODRIGUEZ-PAZ

MGR

01/16/2009

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