

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015139

Entity Name: OEO, LLC

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

2335 NE 209 STREET
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2335 N.E. 209TH STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number: 41-2046693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 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: KATTAN, JAMES AMNON
Address: 2335 N.E. 209TH STREET
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: KATTAN, MADELAINE
Address: 2335 N.E. 209TH STREET
City-St-Zip: MIAMI, FL 33180

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: JAMES A. KATTAN

MGRM

02/28/2010

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