

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000020250

Entity Name: O & H HOLDINGS, LLC

**FILED**  
**Apr 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2751 SOUTH OCEAN DRIVE  
SUITE B-SOUTH  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

2751 SOUTH OCEAN DRIVE  
APT, # 805-S  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number: 22-3955149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

HERRERA, ORLANDO A  
2751 S. OCEAN DRIVE, #805-S  
805-S  
HOLLYWOOD, FL 33019 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: /ORLANDO HERRERA/

04/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HERRERA, ORLANDO  
Address: 2751 SOUTH OCEAN DRIVE, #805-S  
City-St-Zip: HOLLYWOOD, FL 33019

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: /ORLANDO HERRERA/

MGRM

04/01/2012

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