

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002543

Entity Name: OGI HOLDINGS, LLC

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

1081 CORKWOOD STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1081 CORKWOOD STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 74-3037737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, CLYDE
ONE SE 3 AVENUE
2100
MIAMI, FL 33131 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/MEMBERS:

Title: MGRP () Delete
Name: SIMON, LESTER A
Address: 1081 CORKWOOD ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMON, LESTER A
Address: 1081 CORKWOOD ST
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LESTER A. SIMON

MGRM

02/09/2004

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