

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002543

Entity Name: OGI HOLDINGS, LLC

FILED
Apr 24, 2006
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:

SIMON, LESTER A
1081 CORKWOOD STREET
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: LESTER A, SIMON

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: LESTER A. SIMON

MGRM

04/24/2006

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