

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002543

Entity Name: OGI HOLDINGS, LLC

FILED
May 03, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMON, LESTER A
1081 CORKWOOD STREET
HOLLYWOOD, FL 33019 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 () 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 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 SIMON

MGR

05/03/2007

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