

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013042

FILED
Mar 25, 2011
Secretary of State

Entity Name: O.R.A.A. MANAGEMENT GROUP #1, L.L.C.

Current Principal Place of Business:

12520 VIRTUDES ST.
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

12520 VIRTUDES ST.
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 52-2376750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JERRY ESQ.
9200 S. DADELAND BLVD., STE. 700
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GONZALEZ, ROGER
12520 VIRTUDES STREET
MIAMI, FL 33156 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: ROGER GONZALEZ

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, ROGER
Address: 12520 VIRTUDES ST
City-St-Zip: MIAMI, FL 33136

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: ROGERGONZALEZ

MGR

03/25/2011

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