

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2007
Secretary of State**

DOCUMENT# L02000032140

Entity Name: ORME HOLDINGS, LLC

Current Principal Place of Business:

6811 ALTAMIRA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

355 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

355 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 22-3886881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, SUITE 103
MIAMI, FL 33145 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: COLOMA, DENISE B
Address: 6811 ALTAMIRA STREET
City-St-Zip: CORAL GABLES, FL 33146

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: DENISE COLOMA

MGRM

01/16/2007

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