

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032140

Entity Name: ORME HOLDINGS, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

355 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

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:

COLOMA, DENISE
6811 ALTAMIRA ST
CORAL GABLES, FL 33146 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: DENISE COLOMA

01/29/2008

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 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

PRES

01/29/2008

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