

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001001

Entity Name: O.V. PROPERTIES LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

820 E COCO PLUM CIRCLE
PLANTATION, FL 33324 US

New Principal Place of Business:

10260 KEY PLUM STREET
PLANTATION, FL 33324 US

Current Mailing Address:

820 E COCO PLUM CIRCLE
PLANTATION, FL 33324 US

New Mailing Address:

10260 KEY PLUM STREET
PLANTATION, FL 33324 US

FEI Number: 75-3096960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, OVADIA
820 E COCO PLUM CIRCLE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEVY, OVADIA
10260 KEY PLUM STREET
PLANTATION, FL 33324 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVY, OVADIA
Address: 820 E COCO PLUM CIRCLE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVY, OVADIA
Address: 10260 KEY PLUM STREET
City-St-Zip: PLANTATION, FL 33324 US

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: OVADIA LEVY

MGRM

03/19/2009

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