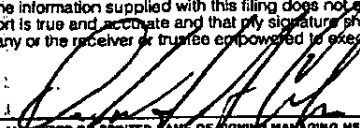


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Aug 02, 2004 8:00 am**  
**Secretary of State**

07-12-2004 90132 041 \*\*\*\*55.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                          |                     |                                                                                        |                                                                                                                          |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000045217</b><br>1. Entity Name<br><b>O.A.C. HOLDING, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                          |                     |                                                                                        |                                         |  |
| Principal Place of Business<br><b>6538 COLLINS AVENUE<br/>ST. 427<br/>MIAMI BEACH, FL 33141 US</b>                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                          |                     | Mailing Address<br><b>6538 COLLINS AVENUE<br/>ST. 427<br/>MIAMI BEACH, FL 33141 US</b> |                                                                                                                          |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                          | 3. Mailing Address  |                                                                                        |                                                                                                                          |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                          | Suite, Apt. #, etc. |                                                                                        |                                                                                                                          |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                          | City & State        |                                                                                        |                                                                                                                          |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                                                  | Zip                 | Country                                                                                |                                                                                                                          |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                          |                     |                                                                                        | 7. Name and Address of New Registered Agent                                                                              |  |
| <b>CORDOVES, ORLANDO JR.<br/>6538 COLLINS AVENUE<br/>APT. 427<br/>MIAMI BEACH, FL 33141</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                          |                     |                                                                                        | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b></span> Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                                                          |                     |                                                                                        |                                                                                                                          |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                          |                     |                                                                                        |                                                                                                                          |  |
| <b>Filing Fee is \$50.00<br/>Due by September 8, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                          |                     | <b>Make check payable to<br/>Florida Department of State</b>                           |                                                                                                                          |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                          |                     | 10. ADDITIONS/CHANGES                                                                  |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGRM<br/>CORDOVES, ORLANDO SR.<br/>6538 COLLINS AVENUE<br/>MIAMI BEACH, FL 33141</b> <input type="checkbox"/> Delete  |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGRM<br/>CORDOVES, ORLANDO JR.<br/>6538 COLLOINS AVENUE<br/>MIAMI BEACH, FL 33141</b> <input type="checkbox"/> Delete |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                          |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                          |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                          |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                        |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes. |                                                                                                                          |                     |                                                                                        |                                                                                                                          |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                          |                     | <b>7-7-04 305-773-9593</b><br>Date Daytime Phone #                                     |                                                                                                                          |  |