

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052932

Entity Name: OBH1905, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

C/O FROMBERG, PERLOW & KORNIK, PA
18901 NE 29TH AVE, STE 100
AVENTURA, FL 33180

New Principal Place of Business:

5301 N. FEDERAL HWY
SUITE 150
BOCA RATON, FL 33487

Current Mailing Address:

C/O FROMBERG, PERLOW & KORNIK, PA
18901 NE 29TH AVE, STE 100
AVENTURA, FL 33180

New Mailing Address:

5301 N. FEDERAL HWY
SUITE 150
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JNL REGISTERED AGENT, LLC
5301 N FEDERAL HIGHWAY
#150
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JHL REGISTERED AGENT, LLC
5301 N FEDERAL HIGHWAY
#150
BOCA RATON, FL 33487 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: JONATHAN H LEHMAN, MGRM

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEONE, ROBERT
Address: 18901 NE 29TH AVE, STE 100
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEONE, ROBERT
Address: 5301 N. FEDERAL HWY. STE 150
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT LEONE

MGR

04/25/2008

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