2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053106

Entity Name: OBH1809, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

C/O FROMBERG, PERLOW & KORNIK, P.A.

18901 NE 29TH AVE, STE 100

AVENTURA, FL 33180

LESLIE R EVANS

214 BRAZILIAN AVENUE STE 200

PALM BEACH, FL 33480 US

FEI Number: 65-1221211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, LESLIE R 214 BRAZILIAN AVENUE STE 200 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PIERRE GROUP, INC.
Address: 18901 NE 29TH AVE. STE 100
Name: PIERRE GROUP, INC.
Address: C/O LESLIE R EVANS, 214 BRAZILIAN AVENUE

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: STE 200, PALM BEACH, FL 33480 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: E.W.PORTER DIRECTOR OF MGRM MGRM 04/29/2009