

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009558

Entity Name: ORION ENGINE SERVICES, LLC.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

7323 NORTHWEST 44TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

4450 NORTHWEST 72TH AVE
MIAMI, FL 33166 US

Current Mailing Address:

7323 NORTHWEST 44TH STREET
MIAMI, FL 33166 US

New Mailing Address:

4450 NW 72 AVE
MIAMI, FL 33166 US

FEI Number: 20-0688811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIRO, RAUL
7323 NORTHWEST 44TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MIRO, RAUL
4450 NW 72 AVE
MIAMI, FL 33166 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:

06/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRO, RAUL
Address: 7323 NW 44 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRO, RAUL
Address: 4450 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: RAUL MIRO

MGRM

06/24/2008

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