2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032033

Entity Name: ORAL INVESTMENT GROUP, LLC

FILED Jan 06, 2009 Secretary of State

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

2999 N.E. 191 STREET 20900 NE 30TH AVENUE

SUITE 404 SUITE 610

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2999 N.E. 191 STREET 20900 NE 30TH AVENUE

SUITE 404 SUITE 610 AVENTURA, FL 33180 US AVENTURA,

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 20-1053941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICES OF JILL R. GINSBERG, PL 3875 AMALFI DRIVE HOLLYWOOD, FL 33021 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: FRANCO, ORIANA Name: FRANCO, ORIANA
Address: 2999 N.E. 191 STREET SUITE 404 Address: 20900 NE 30TH AVENUE SUITE 610

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: AVENTURA, FL 33180 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: ORIANA FRANCO MGRM 01/06/2009