

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037300

Entity Name: O.G'S ON 33RD, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

3410 GALT OCEAN DR.
#703 NORTH
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3410 GALT OCEAN DR.
#703 NORTH
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-1137633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOURKOUMETIS, VASILIS
3410 GALT OCEAN DR.
#703 NORTH
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KOURKOUMELIS, VASILIS
3410 GALT OCEAN DR.
#703 NORTH
FT. LAUDERDALE, FL 33308 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: VASILIS KOURKOUMELIS

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOURKOUMETIS, VASILIS
Address: 3410 GALT OCEAN DR. #703 NORTH
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOURKOUMELIS, VASILIS
Address: 3410 GALT OCEAN DR. #703 NORTH
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: VASILIS KOURKOUMELIS

MGRM

04/11/2007

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