

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051877

Entity Name: OGI HOLDING, LLC

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

3616 SW 57 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3616 SW 57 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 33-1116701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

POCATERRA, CRISTINA
5500 SW 86 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BELAUSTEGUIGOITIA, IKER
Address: 3616 SW 57 AVE.
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: BELAUSTEGUIGOITIA, VERANIA
Address: 3616 SW 57 AVE.
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERANIA BELAUSTEGUIGOITIA

MGRM

05/26/2006

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