

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067119

Entity Name: OVP, L.L.C.

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

19811 NW 42 AVENUE
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

19811 NW 42 AVENUE
OPA LOCKA, FL 33055 US

Current Mailing Address:

19811 NW 42 AVENUE
MIAMI GARDENS, FL 33055 US

New Mailing Address:

19811 NW 42 AVENUE
OPA LOCKA, FL 33055 US

FEI Number: 20-6298465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ORLANDO V
19811 NW 42 AVENUE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

PENA, ORLANDO V
19811 NW 42 AVENUE
OPA LOCKA, FL 33055 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:

01/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENA, ORLANDO V
Address: 19811 NW 42 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENA, ORLANDO V
Address: 19811 NW 42 AVENUE
City-St-Zip: OPA LOCKA, FL 33055 US

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: ORLANDO V. PENA

MGRM

01/15/2006

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