

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069950

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: OBGH ENTERPRISES, LLC

## Current Principal Place of Business:

940 LINCOLN ROAD  
201  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

940 LINCOLN ROAD  
201  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 20-1781477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAVIER, MARTINEZ  
940 LINCOLN ROAD  
201  
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGR ( ) Delete  
Name: MARIA, ORTEGA L  
Address: PO BOX 338027  
City-St-Zip: COCONUT GROOVE, FL 33132

Title: MGR ( ) Delete  
Name: CHAD, GLAUSER H  
Address: 110 WASHINGTON AVE #1605  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: JUAN, BENNAZAR A  
Address: PARKVILLE SUR, HAMILTON C-20  
City-St-Zip: GUAYNABO, PR 00969

Title: MGR ( ) Delete  
Name: JAVIER, MARTINEZ  
Address: 6820 INDIAN CREEK DRIVE #306  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES:

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

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

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 Section 119.07(3)(i), 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: JAVIER MARTINEZ

MGR

04/22/2005

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