

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069950

FILED
Apr 25, 2006
Secretary of State

Entity Name: OBG M 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:

JUAN, BENNAZAR
940 LINCOLN ROAD
201
MIAMI BEACH, FL 33139 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: JUAN BENNAZAR 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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 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: JUAN BENNAZAR MGR 04/25/2006

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