

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069969

Entity Name: OB PROPERTIES, LLC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

2830 NE 22 AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1571 SE 10 STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2830 NE 22 AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1571 SE 10 STREET
DEERFIELD BEACH, FL 33441

FEI Number: 84-1659044 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:

BIVIANO, SALVATORE
1571 SE 10 STREET
DEERFIELD BEACH, FL 33441 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: BIVIANO, ONOFRIO
Address: 2830 NE 22 AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM (X) Delete
Name: BIVIANO, SALVATORE
Address: 1571 SE 10 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIVIANO, SALVATORE
Address: 1571 SE 10 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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

I hereby certify that the information supplied with this filing does not qualify 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: SALVATORE BIVIANO`

PRES

06/18/2009

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