

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000087048

FILED
Nov 14, 2005
Secretary of State

Entity Name: ORION INVEST LLC

Current Principal Place of Business:

1061 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

969 ARAPAHO TRAIL
FRANKLIN LAKES, NJ 07417 US

New Mailing Address:

FEI Number: 20-1951266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVASHKOV, VLADIMIR
1061 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145 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: IVASHKOV, VLADIMIR
Address: 1061 SOUTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM () Delete
Name: SADULLOEV, KHASAN
Address: 78 OZOBEE ZALON STREET
City-St-Zip: DUSHANBE, TA 737025 TA

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SAPOZHNIKOV, VLADIMIR
Address: 1225 RIVER ROAD, APT.4A
City-St-Zip: EDGEWATER, NJ 07020 US

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: VLADIMIR IVASHKOV

MGRM

11/14/2005

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