

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088477

FILED
Jul 11, 2005
Secretary of State

Entity Name: ORION LAND HOLDINGS, LLC

Current Principal Place of Business:

16275 N KENDALL DRIVE, SUITE 222
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16275 N KENDALL DRIVE, SUITE 222
MIAMI, FL 33196

New Mailing Address:

FEI Number: 83-0413892 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:

Name and Address of New Registered Agent:

CHIN-FATT, TANYA
16275 N KENDALL DRIVE, SUITE 222
MIAMI, FL 33196 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIN-FATT, TANYA
Address: 16609 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: DEPERALTO, MARK
Address: 16609 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

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: TANYA CHIN-FATT

MGRM

07/11/2005

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