

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088477

FILED  
Jul 22, 2008  
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 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: TANYA CHIN-FATT

MGRM

07/22/2008

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