2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088477

Entity Name: ORION LAND HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16275 N KENDALL DRIVE, SUITE 222 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

16275 N KENDALL DRIVE, SUITE 222 MIAMI, FL 33196

FEI Number: 83-0413892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: CHIN-FATT, TANYA
Address: 16609 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM

Name: DEPERALTO, MARK
Address: 16609 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33196

I hereby 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 Statues.

SIGNATURE: TANYA CHIN-FATT MGRM 04/28/2010