

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050587

FILED
May 01, 2006
Secretary of State

Entity Name: OBGH II, LLC

Current Principal Place of Business:

940 LINCOLN ROAD
201
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

940 LINCOLN ROAD
201
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 74-3149238 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:

MARTINEZ, JAVIER
940 LINCOLN ROAD
201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ORTEGA, MARIA
940 LINCOLN ROAD
201
MIAMI BEACH, FL 33139 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: MARIA ORTEGA

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTEGA, MARIA L
Address: PO BOX 338027
City-St-Zip: COCONUT GROOVE, FL 33132

Title: MGR () Delete
Name: BENNAZAR, JUAN A
Address: 2207 BROOKHAVEN VW
City-St-Zip: ATLANTA, GA 30319

Title: MGR () Delete
Name: MARTINEZ, JAVIER I
Address: 6820 INDIAN CREEK DRIVE #306
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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

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 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: MARIA ORTEGA

MGR

05/01/2006

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