

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090141

FILED
Apr 11, 2006
Secretary of State

Entity Name: ORIENT AMERICA GROUP L.C.

Current Principal Place of Business:

2719 NW 24TH STREET
MIAMI, FL 33142

New Principal Place of Business:

2340 NW 27TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

2719 NW 24TH STREET
MIAMI, FL 33142

New Mailing Address:

2340 NW 27TH AVENUE
MIAMI, FL 33142

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, JOE L
8545 SW 120TH STREET
MIAMI, FL 33142 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: PRES () Delete
Name: CHI, JOE L
Address: 8545 SW 120TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP () Delete
Name: FLORES, RAMON [RAY]
Address: 1420 BRICKELL BAY DRIVE UNIT #404
City-St-Zip: MIAMI, FL 33131

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 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: JOE L CHI PRES 04/11/2006

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