

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092155

FILED
May 02, 2008
Secretary of State

Entity Name: ORION & ASSOCIATES INVESTMENT COMPANY, LLC

Current Principal Place of Business:

3901 S.W. 47TH AVENUE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

7457 N.W. 34TH STREET
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 20-3487003 **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:

MONTAQUE, DHAIMA D
7457 N.W. 34TH STREET
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SEWELL, TANESHA
7457 N.W. 34TH STREET
LAUDERHILL, FL 33319 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: TANESHA SEWELL

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTIQUE, JEAN M
Address: 4131 N.W. 79TH AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR () Delete
Name: SEWELL, ORION C
Address: 4131 N.W. 79TH AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Delete
Name: SEWELL, TASHELLE K
Address: 4131 N.W. 79TH AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM (X) Delete
Name: SEWELL, TANESHA A
Address: 7457 N.W. 34TH STREET
City-St-Zip: LAUDERHILL, FL 33319 US

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:

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: JEAN MONTIQUE

MGR

05/02/2008

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