

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092270

FILED
Apr 26, 2006
Secretary of State

Entity Name: ORION ART HOUSE INTERNATIONAL, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 701
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 701
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-3521928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J
2665 SOUTH BAYSHORE DRIVE, SUITE 701
MIAMI, FL 33133 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: MGRM () Delete
Name: HERNANDEZ, GABRIEL
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: HERNANDEZ, GABRIEL
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: MGRV () Delete
Name: BUITRAGO, ILBA
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: MGRS () Delete
Name: HERNANDEZ, ODIANA
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: MGRT () Delete
Name: GABRIEL HERNANDEZ, JUAN
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

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: MGRS (X) Change () Addition
Name: HERNANDEZ, ODIANA
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: MGRT (X) Change () Addition
Name: HERNANDEZ, JUAN GABRIEL
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

Title: MGR () Change (X) Addition
Name: GUTIERREZ, JR., NICOLAS J ESQ.
Address: 2665 S. BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

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: NICOLAS J. GUTIERREZ, JR., ESQ.

MGR

04/26/2006

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