

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002148

Entity Name: O.G. MARKETING LLC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

229 SE 4TH TERRACE
DANIA, FL 33004 US

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

229 SE 4TH TERRACE
DANIA, FL 33004 US

FEI Number: 20-4063044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, AVIAD
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GOLDMAN, AVIAD
229 SE 4TH TERRACE
DANIA, FL 33004 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:

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDMAN, AVIAD
Address: 2711 OCEAN CLUB BLVD STE 205
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR () Delete
Name: SHLOMOWITZ, OMER
Address: 2711 OCEAN CLUB BLVD STE 205
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDMAN, AVIAD
Address: 229 SE 4TH TERRACE
City-St-Zip: DANIA, FL 33004 US

Title: MGR (X) Change () Addition
Name: SHLOMOWITZ, OMER
Address: 229 SE 4TH TERRACE
City-St-Zip: DANIA, FL 33004 US

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: AVIAD GOLDMAN

MR.

02/02/2007

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