2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006625

Entity Name: OBH 1804, LLC

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18901 N.E. 29TH AVENUE SUITE 100 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18901 N.E. 29TH AVENUE SUITE 100 AVENTURA, FL 33180

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS INC. 18901 N.E. 29TH AVENUE SUITE 100 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LANTSMAN, BORIS

Address: 18901 N.E. 29TH AVENUE, #100 City-St-Zip: AVENTURA, FL 33180

Title: VP

Name: LANTSMAN, IGOR

Address: 18901 N.E. 29 AVENUE, #100 City-St-Zip: AVENTURA, FL 33180 US

I hereby 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 Statues.

SIGNATURE: BORIS LANTSMAN MGR 01/28/2010