2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026874

Entity Name: THE OGUNLANA GROUP, LLC

FILED Apr 18, 2009 Secretary of State

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

401 SW 4TH AVE 6061 SW 20TH STREET SUITE 603 FT. LAUDERDALE, FL 33317

FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

401 SW 4TH AVE 6061 SW 20TH STREET SUITE 603 FT. LAUDERDALE, FL 33317

FT. LAUDERDALE, FL 33315

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:

OGUNLANA, BABATUNDE M
401 SW 4TH AVENUE 6061 SW 20TH ST

SUITE FT. LAUDERDALE, FL 33317 US FT. LAUDERDALE, FL 33315 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: BABATUNDE OGUNLANA 04/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OGUNLANA, BABATUNDE
 Name:

 Address:
 401 SW 4TH AVE, #603
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33315
 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: BABATUNDE OGUNLANA MNGR 04/18/2009