

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036325

Entity Name: OV123,LLC

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

P.O.BOX 185
DEAL, NJ 33020-383

New Principal Place of Business:

2838 LINCOLN ST.
HOLLYWOOD, FL 33020

Current Mailing Address:

2838 LINCOLN ST
HOLLYWOOD, 33020-383

New Mailing Address:

2838 LINCOLN ST.
HOLLYWOOD, HO 33020

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

DAVID, COHEN
2838 LINCOLN ST
HOLLYWOOD, FL 33020-383 US

Name and Address of New Registered Agent:

SUEDE, MOE
2838 LINCOLN ST.
HOLLYWOOD, FL 33020 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: MOE SUEDE

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVID, COHEN
Address: 2838 LINCOLN ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUEDE, MOE
Address: 2838 LINCOLN ST.
City-St-Zip: HOLLYWOOD, HO 33020

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: MOE SUEDE

PRES

09/05/2007

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