

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038994

FILED  
May 01, 2009  
Secretary of State

Entity Name: OB PROPERTY HOLDINGS, LLC

## Current Principal Place of Business:

703 N.W. 62ND AVENUE (WATERFORD WAY)  
STE 500  
MIAMI, FL 33126

## New Principal Place of Business:

14360 NW 77TH COURT  
MIAMI LAKES, FL 33016

## Current Mailing Address:

703 N.W. 62ND AVENUE (WATERFORD WAY)  
STE 500  
MIAMI, FL 33126

## New Mailing Address:

14360 NW 77TH COURT  
MIAMI LAKES, FL 33016

FEI Number: 20-5062073      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

WATTS-FITZGERALD, ABIGAIL C  
1111 BRICKELL AVENUE STE 2500  
MIAMI, FL 33131      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: MGR      ( ) Delete  
Name: THE ORANGE BOWL COMMITTEE, INC.  
Address: 703 WATERFORD WAY SUITE 590  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: THE ORANGE BOWL COMMITTEE, INC.  
Address: 14360 NW 77TH COURT  
City-St-Zip: MIAMI LAKES, FL 33016

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: BRIAN G PARK

CFO

05/01/2009

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