

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038994

FILED
Apr 30, 2010
Secretary of State

Entity Name: OB PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

14360 NW 77TH COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14360 NW 77TH COURT
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-5062073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: THE ORANGE BOWL COMMITTEE, INC.
Address: 14360 NW 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

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 Statutes.

SIGNATURE: BRIAN G PARK

CFO

04/30/2010

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