

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038994

FILED
Apr 29, 2012
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:

WATTS-FITZGERALD, ABIGAIL C
2525 PONCE DE LEON BLVD
SUITE 700
MIAMI, FL 33134 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

04/29/2012

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

04/29/2012

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