

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049124

Entity Name: ORION GROUP, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

13482 SW 131 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13482 SW 131 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4869231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LATOUR, ALFREDO
13482 SW 131 STREET
MIAMI, FL 33186 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: MGRM () Delete
Name: ABAD, ANDRES
Address: 13482 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: ABAD,
Address: 13482 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: ABAD, JAIME
Address: 13482 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: MAYPUR USA LLC,
Address: 6917 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ABAD, JAIME
Address: 13482 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: ABAD, FERNANDO
Address: 13482 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: MAYPAR USA LLC,
Address: 6917 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

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: ANDRES ABAD

MGRM

05/01/2008

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