

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067082

FILED
May 01, 2007
Secretary of State

Entity Name: O GROUP LLC

Current Principal Place of Business:

846 LINCOLN RD
5TH FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

846 LINCOLN RD
5TH FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

LEVIN, ERIC
610 MELALEUCA LANE
MIAMI, FL 33137 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVIN, ERIC
Address: 846 LINCOLN RD, 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: KLEIN, JEFFREY
Address: ONE CENTURY LANE # 607
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: NOBUKO KANG INC.,
Address: 336 MIDLAND AVE #6
City-St-Zip: ASPEN, CO 81611 US

ADDITIONS/CHANGES:

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

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

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

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: ERIC LEVIN

MGR

05/01/2007

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