

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081429

FILED
Feb 20, 2012
Secretary of State

Entity Name: OBI GROUP, LLC

Current Principal Place of Business:

250 SOUTH OCEAN BLVD # 2H
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

250 SOUTH OCEAN BLVD # 2H
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5400560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HIGHWAY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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
Name: OSELLAME, VOLNEI
Address: 250 SOUTH OCEAN BLVD # 2H
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: PILOTO, TAMARA
Address: 250 SOUTH OCEAN BLVD # 2H
City-St-Zip: BOCA RATON, FL 33432

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: VOLNEI OSELLAME

MGRM

02/20/2012

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