

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088724

Entity Name: O'BRIEN HOLDINGS, L.L.C.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 245
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 245
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-5500151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, MICHAEL T
4475 S.W. 14TH STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

O'BRIEN, MICHAEL T
814 SEVILLA AVE
CORAL GABLES, 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:

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: O'BRIEN, MICHAEL T
Address: 4475 S.W. 14TH STREET
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL T. O'BRIEN

PRES

04/08/2010

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