2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088724

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

FILED Sep 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE 1111 BRICKELL AVE SUITE 245 11 FLOOR

MIAMI, FL 33133 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DRIVE 1111 BRICKELL AVE SUITE 245 11 FLOOR MIAMI, FL 33133 MIAMI, FL 33131

FEI Number: 20-5500151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'BRIEN, MICHAEL T 814 SEVILLA AVE CORAL GABLES, FL 33134

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.

ili the State of Florida.

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: [

SIGNATURE:

Name: O'BRIEN, MICHAEL T
Address: 814 SEVILLA AVE
City St 7in: CORAL CARLES EL 23

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 Statues.

SIGNATURE: MICHAEL O'BRIEN MR. 09/10/2012