

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020250

Entity Name: O & H HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2751 SOUTH OCEAN DRIVE, #902-S
HOLLYWOOD, FL 33019

New Principal Place of Business:

2751 SOUTH OCEAN DRIVE
SUITE B-SOUTH
HOLLYWOOD, FL 33019

Current Mailing Address:

2751 SOUTH OCEAN DRIVE, #902-S
HOLLYWOOD, FL 33019

New Mailing Address:

2751 SOUTH OCEAN DRIVE
APT, # 805-S
HOLLYWOOD, FL 33019

FEI Number: 22-3955149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: HERRERA, ORLANDO
Address: 2751 SOUTH OCEAN DRIVE, #902-S
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRERA, ORLANDO
Address: 2751 SOUTH OCEAN DRIVE, #805-S
City-St-Zip: HOLLYWOOD, FL 33019

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: ORLANDO HERRERA

MGR

04/30/2008

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