

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047173

Entity Name: ORO Y PLANTA, L.L.C.

FILED  
Feb 05, 2008  
Secretary of State

## Current Principal Place of Business:

2875 NE 191 STREET STE 805  
AVENTURA, FL 33180

## New Principal Place of Business:

2875 NE 191 STREET STE 801  
801  
AVENTURA, FL 33180

## Current Mailing Address:

2875 NE 191 STREET STE 805  
AVENTURA, FL 33180

## New Mailing Address:

2875 NE 191 STREET STE 801  
801  
AVENTURA, FL 33180

FEI Number: 33-1164414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ  
2875 NE 191 STREET STE 805  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ  
2875 NE 191 STREET STE 801  
AVENTURA, FL 33180 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:

02/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRINBERG, SIMON G  
Address: 2875 NE 191 STREET STE 805  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOLDBERG, SIMON G  
Address: 2875 NE 191 STREET STE 801  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Change (X) Addition  
Name: CEMAJ, ROSA KATZ DE  
Address: 2875 NE 191 STREET STE 801  
City-St-Zip: AVENTURA, FL 33180

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: SIMON GOLDBERG GRINBERG

MGRM

02/05/2008

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