2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074811

Entity Name: OHR ZARUA LLC

FILED Feb 12, 2009 Secretary of State

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

10173 BRANDON CIRCLE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

 10173 BRANDON CIRCLE
 BOX 25250

 ORLANDO, FL 32836
 MIAMI, FL 33102

FEI Number: 26-0565169 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:

ANKCORN, MARK 4899 KEENELAND CIRCLE ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANKCORN, MARK
 Name:

 Address:
 10173 BRANDON CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:

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: MARK ANKCORN MGRM 02/12/2009