

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090095

FILED
Apr 30, 2010
Secretary of State

Entity Name: ORION INTERNATIONAL REALTY, LLC.

Current Principal Place of Business:

11231 NW 84 STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11231 NW 84 STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-0678654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, DIEGO A
11231 NW 84 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PELAEZ, DIEGO A P
11231 NW 84 STREET
DORAL, FL 33178 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: DIEGO A PELAEZ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PELAEZ, DIEGO A
Address: 11231 NW 84 STREET
City-St-Zip: MIAMI, FL 33178

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: DIEGO A PELAEZ

P

04/30/2010

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