

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096182

FILED
Apr 29, 2008
Secretary of State

Entity Name: ORES, LLC

Current Principal Place of Business:

2205 WEST 80TH STREET, SUITE 2
HIALEAH, FL 33016

New Principal Place of Business:

5941 NW 176 ST.
#10
MIAMI, FL 33015

Current Mailing Address:

2205 WEST 80TH STREET, SUITE 2
HIALEAH, FL 33016

New Mailing Address:

5941 NW 176 ST.
#10
MIAMI, FL 33015

FEI Number: 25-1187268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, ESTEBAN O
2205 WEST 80TH STREET, SUITE 2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RAMOS, ESTEBAN O
5941 NW 176 ST.
#10
MIAMI, FL 33015 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, ESTEBAN O
Address: 2205 WEST 80TH STREET, SUITE 2
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, ESTEBAN O
Address: 5941 NW 176 ST. #10
City-St-Zip: MIAMI, FL 33015

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: ESTEBAN O RAMOS

MGRM

04/29/2008

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