

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105499

FILED
Apr 27, 2009
Secretary of State

Entity Name: OIG STEELBRIDGE CARRIBEAN, LLC

Current Principal Place of Business:

3987 EL PRADO BOULEVARD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

4064 N LINCOLN AVE
SUITE 178
CHICAGO, IL 60618 US

New Mailing Address:

FEI Number: 35-5406481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGON, TODD R
1111 BRICKELL AVENUE
SUITE 2150
MIAMI, FL 33131 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: CAMPBELL, GAVIN
Address: 3987 EL PRADO BOULEVARD
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GAVIN CAMPBELL

MGR

04/27/2009

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