

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026982

Entity Name: OLD BAILEY HOLDING, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3507 OAKS WAY #911NUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

3507 OAKS WAY
SUITE 911
POMPANO BEACH, FL 33069

Current Mailing Address:

3507 OAKS WAY #911NUE
POMPANO BEACH, FL 33069

New Mailing Address:

3507 OAKS WAY
SUITE 911
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, J.H.
3507 OAKS WAY #911NUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LONDONO, J.H.
3507 OAKS WAY
SUITE 911
POMPANO BEACH, FL 33069 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: JHLONDONO

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LONDONO, J.H.
Address: 3507 OAKS WAY #911NUE
City-St-Zip: POMPANO BEACH, FL 33069

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: JH LONDONO

MGR

01/11/2011

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