

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054347

FILED
Jan 14, 2009
Secretary of State

Entity Name: ORANGEBURG W.M., LLC

Current Principal Place of Business:

801 N.E. 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

801 N.E. 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 61-1564536

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:

WEISSER, MICHAEL H
801N.E. 167TH STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162 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:

Title: MGRM () Delete
Name: WEISSER, MICHAEL H
Address: 801 N.E. 167TH STREET, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: WEISSER, JUSTIN P
Address: 801 N.E. 167TH STREET, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL H. WEISSER

MGRM

01/14/2009

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