

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076608

Entity Name: O BACALHAU, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

13140 SW 28TH CT
DAVIE, FL 33330

New Principal Place of Business:

804 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

13140 SW 28TH CT
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-3617897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, OLGA EMILIA
13140 SW 28TH CT
DAVIE, FL 33330 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: SANTOS, OLGA E
Address: 13140 SW 28TH CT
City-St-Zip: DAVIE, FL 33330

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: OLGA E SANTOS

MGR

03/21/2009

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