

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088633

Entity Name: O & R SALES LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

New Mailing Address:

21000 BOCA RIO RD.
SUITE C4
BOCA RATON, FL 33433 US

FEI Number: 26-3537798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIDDAM, RICHARD PRES
20283 STATE RD. 7
300
BOCA RATON, FL 33498 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: PRES
Name: NIDDAM, RICHARD
Address: 21000 BOCA RIO RD.SUITE C4
City-St-Zip: BOCA RATON, FL 33433 US

Title: V.P.
Name: CASTELLON, OSCAR NIDDAM
Address: 9460 NW 12 STREET STE 209
City-St-Zip: MIAMI, FL 33172 US

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: RICHARD NIDDAM

PRES

03/28/2012

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