

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000088854

FILED
Oct 13, 2009
Secretary of State

Entity Name: ORION ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE., P.H. 5
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE., P.H. 5
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139

FEI Number: 26-3486748 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAFRAN, PAUL
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CAPO, ALEJANDRO
1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139 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: ALEJANDRO CAPO

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUSTAMENTE, ROBERT J
Address: 1680 MICHIGAN AVE., P.H. 5
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO CAPO

MGR

10/13/2009

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