

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2010
Secretary of State

Entity Name: O V H MIAMI, L.L.C.

Current Principal Place of Business:

9360 S.W. 72 STREET, #245
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830241
MIAMI, FL 33283

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALICIA M
9360 S.W. 72 STREET, #245
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MRS GONZALEZ, ALICIA M
9360 S.W. 72 STREET, #245
MIAMI, FL 33173 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: ALICIA M GONZALEZ

02/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MS GARCIA, JENNIFER
Address: P.O. BOX 830241
City-St-Zip: MIAMI, FL 33283

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: JENNIFER GARCIA

MGR

02/07/2010

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