2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

9360 S.W. 72 STREET
MIAMI, FL 33173

New Principal Place of Business:

9425 S.W. 72 STREET, SUITE 275
MIAMI, FL 33173

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:

GONNZALEZ, OTTO
9360 S.W. 72 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

-MR GONZALEZ, OTTO
9425 S.W. 72 STREET, SUITE 275
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: OTTO GONZALEZ 04/24/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: -MR GONZALEZ, OTTO
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 Statues.

SIGNATURE: OTTO GONZALEZ MGR 04/24/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date