

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116311

FILED
Apr 14, 2009
Secretary of State

Entity Name: OAK RIDGE GROUP HOLDINGS, LLC

Current Principal Place of Business:

1157 NW 45TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1157 NW 45TH STREET
MIAMI, FL 33127

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:

KING & WOOD, P.A.
3653 CAGNEY DRIVE, SUITE 202
TALLAHASSEE, FL 32309 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: CANTEY, RONALD
Address: 1157 NW 45TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM () Delete
Name: CANTEY, WARREN
Address: 3800 NW 172 TERRACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON K. CANTEY

MGR

04/14/2009

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