

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116311

FILED
Jan 05, 2010
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:

Name and Address of New Registered Agent:

KING & WOOD, P.A.
3653 CAGNEY DRIVE, SUITE 202
TALLAHASSEE, FL 32309 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANTEY, RONALD
Address: 1157 NW 45TH STREET
City-St-Zip: MIAMI, FL 33127

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

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: RONALD CANTEY

MGR

01/05/2010

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