

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116311

FILED
Jan 05, 2011
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
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

01/05/2011

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