2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064692

Entity Name: ORION CAPITAL VENTURES LLC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13524 NW 59TH LANE MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

13524 NW 59TH LANE MIAMI, FL 33183 US

FEI Number: 80-0436110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, TOM W
7307 SOMERSET SHORES COURT
ORLANDO, FL 32819 US
BENNETT, TOM W
13524 SW 59TH LANE
MIAMI, FL 33183 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: TOM W. BENNETT 01/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BENNETT, TOM W

 Address:
 13524 SW 59 LANE

 City-St-Zip:
 MIAMI, FL 33183

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: TOM W. BENNETT MGRM 01/20/2011