

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089711

Entity Name: OGD ENTERPRISES, LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

12 FOREST HILL LANE
BOCA RATON, FL 33431

New Principal Place of Business:

12 FOREST HILLS LANE
BOCA RATON, FL 33431

Current Mailing Address:

12 FOREST HILL LANE
BOCA RATON, FL 33431

New Mailing Address:

12 FOREST HILLS LANE
BOCA RATON, FL 33431

FEI Number: 27-0994289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSCAR G
12 FOREST HILL LANE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DIAZ, OSCAR G
12 FOREST HILLS LANE
BOCA RATON, FL 33431 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

02/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, OSCAR G
Address: 12 FOREST HILLS LANE
City-St-Zip: BOCA RATON, FL 33431 US

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: OSCAR G. DIAZ

MGRM

02/12/2010

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