

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089711

**FILED
Apr 15, 2012
Secretary of State**

Entity Name: OGD ENTERPRISES, LLC

Current Principal Place of Business:

12 FOREST HILLS LANE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

12 FOREST HILLS LANE
BOCA RATON, FL 33431

New Mailing Address:

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 HILLS LANE
BOCA RATON, FL 33431 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: 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 04/15/2012

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