2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100216

Entity Name: ORIANA HOLDINGS, LLC

FILED Apr 09, 2010 Secretary of State

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

701 W. CYPRESS CREEK ROAD 701 W. CYPRESS CREEK ROAD

SUITE 102 #102

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

701 W. CYPRESS CREEK ROAD 701 W. CYPRESS CREEK ROAD

SUITE 102 #102

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US

FEI Number: 27-1648769 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:

KODSI LAW FIRM, P.A. KODSI LAW FIRM, P.A 701 W. CYPRESS CREEK ROAD 701 W. CYPRESS CREEK ROAD THIRD FLOOR SUITE 304

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: 04/09/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Name:

TANNER, SEAN

Address: 701 W. CYPRESS CREEK ROAD, SUITE 102

City-St-Zip: FORT LAUDERDALE, FL 33309

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.

04/09/2010 SIGNATURE: SEAN TANNER **MGR**