

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100216

Entity Name: ORIANA HOLDINGS, LLC

FILED  
Apr 13, 2011  
Secretary of State

## Current Principal Place of Business:

701 W. CYPRESS CREEK ROAD  
SUITE 102  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

701 W. CYPRESS CREEK ROAD  
SUITE 102  
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:

KODSI LAW FIRM, P.A.  
701 W. CYPRESS CREEK ROAD  
SUITE 304  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

701 W. CYPRESS CREEK ROAD  
SUITE 301  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

701 W. CYPRESS CREEK ROAD  
SUITE 301  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

KODSI LAW FIRM, P.A.  
701 W. CYPRESS CREEK ROAD  
SUITE 303  
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:

04/13/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: TANNER, SEAN  
Address: 701 W. CYPRESS CREEK ROAD, SUITE 301  
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 Statutes.

SIGNATURE: SEAN TANNER

MGR

04/13/2011

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