2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115026

Entity Name: ORLY 94 LLC

Apr 28, 2010 Secretary of State

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

3536 N.E 168 ST

202

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3536 N.E 168 ST

NORTH MIAMI BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ZULIAN, GIANCARLO 3536 N.É 168 ST

202

NORTH MIAMI BEACH, FL 33160 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 Date

MANAGING MEMBERS/MANAGERS:

MGRM

ZULIAN, JACQUELINE Name: Address: 3536 N.E 168 ST #202

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR

Name: ZULIAN, GIANCARLO Address: 3536 N.E 168 ST #202

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: GIANCARLO ZULIAN **MGR** 04/28/2010