

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118464

FILED
Feb 10, 2010
Secretary of State

Entity Name: ORANGE COUNTY CHOPPERS NEWBURGH, LLC

Current Principal Place of Business:

175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-1480241 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA & ASSOCIATES PL
175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130 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: ADVENT, MARK
Address: 175 SW 7 STREET, SUITE 1714
City-St-Zip: MIAMI, FL 33130 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: RENE J. GARCIA JR. RA 02/10/2010

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