

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126565

Entity Name: O&G REAL ESTATE, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

21400 SW 392 STREET
HOMESTEAD, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

21400 SW 392 STREET
HOMESTEAD, FL 33034 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINOCCHIARO, ORAZIO
21400 SW 392 STREET
HOMESTEAD, FL 33034 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: MGR
Name: FINOCCHIARO, ORAZIO
Address: 21400 SW 392 STREET
City-St-Zip: HOMESTEAD, FL 33034 US

Title: MGR
Name: TALARICO, GAETANO
Address: 21400 SW 392 STREET
City-St-Zip: HOMESTEAD, FL 33034 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: FINOCCHIARO ORAZIO

MGR

04/26/2011

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