

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005998

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE O'BRIEN COMPANIES LLC

Current Principal Place of Business:

2805 E. OAKLAND PARK BLVD.
SUITE 405
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

452 SW 5TH AVENUE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

2805 E. OAKLAND PARK BLVD.
SUITE 405
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

452 SW 5TH AVENUE
FORT LAUDERDALE, FL 33315 US

FEI Number: 61-1640185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, TIM
3700 GALT OCEAN DRIVE
#1609
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

O'BRIEN, TIM
452 SW 5TH AVENUE
FORT LAUDERDALE, FL 33315 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: TIM O'BRIEN

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: O'BRIEN, TIM
Address: 452 SW 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 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: TIM O'BRIEN

CEO

04/23/2012

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