2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097424

Entity Name: ORCHID GROVE HOLDINGS LLC

FILED Apr 11, 2012 Secretary of State

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

20900 NE 30TH AVENUE SUITE 514

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20900 NE 30TH AVENUE SUITE 514 AVENTURA, FL 33180 US

FEI Number: 45-3171150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COAST CAPITAL PARTNERS, LLC 20900 NE 30TH AVENUE SUITE 514 AVENTURA, FL 33180 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:

Title: MGRM

Name: GAD VENTURES INVESTMENTS LLC
Address: 20900 NE 30TH AVENUE, SUITE 514
City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: GUY SHARON MGR 04/11/2012