

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112998

Entity Name: OBP MIAMI LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1076 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1076 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 99-0370075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQUIRE
SERBER & ASSOCIATES, P.A.
2875 NE 191ST ST., TURNBERRY PLZ #801
AVENTURA, FL 33180 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: RAMIREZ, IVAN
Address: 1076 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR
Name: WEINBERG, ALEXIS
Address: 1076 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: IVAN RAMIREZ

MGR

04/26/2012

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