2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000870

Entity Name: ORION CAPITAL INVESTMENTS, L.L.C.

FILED Mar 21, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1270 MARIOLA CT CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1270 MARIOLA CT CORAL GABLES, FL 33134

FEI Number: 59-2226999 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:

BARCIA, ANTONIO 1270 MARIOLA CT CORAL GABLES, FL 33134 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: MGR

 Name:
 BARCIA, ANTONIO

 Address:
 1270 MARIOLA CT

 City-St-Zip:
 CORAL GABLES, FL 33134

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: ANTONIO BARCIA MGR 03/21/2010