2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001307

Entity Name: ORDOVER GROUP, LLC

FILED Feb 08, 2012 Secretary of State

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

101 WARREN ST, SUITE 1430

NEW YORK, NY 10007

101 WARREN ST, SUITE 1430

SUITE 1430

NEW YORK, NY 10007

Current Mailing Address: New Mailing Address:

101 WARREN ST, SUITE 1430 101 WARREN ST, NEW YORK, NY 10007 SUITE 1430

NEW YORK, NY 10007

FEI Number: 27-3676484 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:

LEVINE, STEPHEN 16480 RAINBOW MEADOWS CT FT MYERS, FL 33908 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: ORDOVER, LORI

Address: 101 WARREN ST, SUITE 1430 City-St-Zip: NEW YORK, NY 10007

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: LORI ORDOVER MS. 02/08/2012