

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000062918

Entity Name: OV 5 CORAL POLLO, LLC

Current Principal Place of Business:

C/O ORION INVEST & MGMT. LTD. CORP.
200 SO BISCAYNE BLVD SIXTH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O ORION INVEST & MGMT. LTD. CORP.
200 SO BISCAYNE BLVD SIXTH FLOOR
MIAMI, FL 33131 US

FEI Number: 45-5256016

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORION INVESTMENT AND MANAGEMENT LTD., CORP
C/O ORION INVEST & MGMT. LTD. CORP.
200 SO BISCAYNE BLVD SIXTH FLOOR
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	BRANT, BARRY M	Name	SANZ, JOSEPH A
Address	200 SOUTH BISCAYNE BOULEVARD, SIXTH FLOOR	Address	C/O ORION INVEST & MGMT. LTD. CORP. 200 SO BISCAYNE BLVD SIXTH FLOOR
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH SANZ

MANAGER

03/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date