

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059778

FILED  
May 04, 2008  
Secretary of State

Entity Name: OLG, LLC

**Current Principal Place of Business:**

560 HIALEAH DRIVE  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

560 HIALEAH DRIVE  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 20-1492998      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

OSCAR, LOPEZ A  
560 HIALEAH DRIVE  
HIALEAH, FL 33010      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: MGRM ( ) Delete  
Name: LOPEZ, OSCAR  
Address: 2238 S.W. 128 AVE.  
City-St-Zip: MIRAMAR, FL 33010

Title: MGRM ( ) Delete  
Name: LOPEZ, BEATRIZ F  
Address: 2238 N.W. 128 AVE.  
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM ( ) Delete  
Name: LOPEZ, ESPERANZA  
Address: 560 HIALEAH DRIVE  
City-St-Zip: HIALEAH, FL 33010

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OSCAR LOPEZ

MGRM

05/04/2008

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