2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058739

Address:

City-St-Zip:

3101 SW 133RD TERRACE

DAVIE, FL 33330

Entity Name: OLIVER AND KLEIMAN, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1861 N FEDERAL HIGHWAY HOLLYWOOD, FL 33020 **New Mailing Address: Current Mailing Address:** 1861 N FEDERAL HIGHWAY HOLLYWOOD, FL 33020 FEI Number: 26-0121105 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: FRANK, WOOLAND ESQ LAW OFFICES 12865 DIXIE HGWY NORTH MIAMI, FL 33161 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BELTRAN-KLEIMAN, TATIANA Name: Name: 1143 LINCOLN STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KLEIMAN, DIEGO H Name: Address: 1143 LINCOLN STREET Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition OLIVER, RICARDO C Name: Name: 3101 SW 133RD TERRACE Address: Address: City-St-Zip: **DAVIE. FL 33330** City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: OLIVER, ESTELA R Name:

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.

Address:

City-St-Zip:

SIGNATURE: DIEGO KLEIMAN MGR 04/30/2008