

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100723

FILED
Apr 14, 2007
Secretary of State

Entity Name: OLIVA + RAYES DESIGN GROUP, LLC

Current Principal Place of Business:

3841 NE 2ND AVENUE
309
MIAMI, FL 33137

New Principal Place of Business:

506 BILTMORE WAY
CORAL GABLES, FL 33134

Current Mailing Address:

3841 NE 2ND AVENUE
309
MIAMI, FL 33137

New Mailing Address:

506 BILTMORE WAY
CORAL GABLES, FL 33134

FEI Number: 20-3610863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYES, TANIA
1155 BRICKELL BAY DRIVE
1704
MIAMI, FL 33131 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: MGR () Delete
Name: RAYES, TANIA
Address: 1155 BRICKELL BAY DRIVE, #1704
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: OLIVA MOORE, MIRIAM
Address: 9400 SW 37TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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 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: MIRIAM OLIVA MOORE

MGRM

04/14/2007

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