2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108503

Entity Name: DE OLIVERIRA HOLDINGS, LLC

FILED Mar 31, 2010 Secretary of State

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

5884 NW 74TH STREET PARKLAND, FL 33428

Current Mailing Address: New Mailing Address:

6354 NW 93RD DR. PARKLAND, FL 33067

FEI Number: 20-3764756 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:

DE OLIVERIRA, ERLUCIO
6354 NW 93RD DR.
PARKLAND, FL 33067 US

DE OLIVEIRA, ERLUCIO
6354 NW 93RD DR.
PARKLAND, FL 33067 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: ERLUCIO DE OLIVEIRA 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE OLIVEIRA, ERLUCIO Address: 6354 NW 93RD DR. City-St-Zip: PARKLAND, FL 33067

Title: MGRM

 Name:
 DE OLIVEIRA, DENISE

 Address:
 6354 NW 93RD DR.

 City-St-Zip:
 PARKLAND, FL 33067

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: ERLUCIO DE OLIVEIRA MGRM 03/31/2010