

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081458

FILED
Jul 31, 2008
Secretary of State

Entity Name: OLYMPIA PRODUCTS LLC

Current Principal Place of Business:

501 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

501 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANS, RICHARD B
200 S. BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THE CORPORATION TRUST COMPANY
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C/O BARBARA BURKE

07/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: FELKOWITZ, STEVEN A PRES
Address: 501 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP () Change (X) Addition
Name: SUTKER, MARTIN VP
Address: 501 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: TREA () Change (X) Addition
Name: BONET, NOEL TREAS
Address: 501 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: NOEL BONET

TREA

07/31/2008

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