

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000100625

Entity Name: 1415 OLIVIA STREET, LLC

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1621 BAY ROAD  
#1208  
MIAMI, FL 33139

## **New Principal Place of Business:**

1621 BAY ROAD  
#1208  
MIAMI BEACH, FL 33139

## **Current Mailing Address:**

1621 BAY ROAD  
#1208  
MIAMI, FL 33139

## **New Mailing Address:**

1621 BAY ROAD  
#1208  
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

SUGGS, ALLEN  
10175 FORTUNE PARKWAY  
#601  
JACKSONVILLE,, FL 32256 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  
Name: GRAHAM, DAVID  
Address: 1621 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: B. MICHAEL GOLDSON

CPA

04/22/2011

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