2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000864

Entity Name: OLE COMMUNICATIONS GROUP (US), L.C.

FILED
Jan 29, 2013
Secretary of State
CC5415587872

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., SUITE #250 CORAL GABLES. FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD., SUITE #250 CORAL GABLES, FL 33134

FEI Number: 65-0854046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLE COMMUNICATIONS, INC. 2525 PONCE DE LEON SUITE 250 CORAL GABLES, FL 33134 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

Authorized Person(s) Detail:

Title MGRM

Name CUSCO, ENRIQUE

Address 2525 PONCE DE LEON BLVD, SUITE

250

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: ENRIQUE CUSCO

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

Date

01/29/2013