

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015665

FILED
May 12, 2004
Secretary of State

Entity Name: OLE, LLC

Current Principal Place of Business:

13644 SOUTHWEST 142ND AVENUE, SUITE D
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13644 SW 142 AVE #D
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1065852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
JOHNSON, ANSELMO, MURDOCH, BURKE & GEORGE
790 EAST BROWARD BOULEVARD, SUITE 400
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: P () Delete
Name: LLORD, OSCAR
Address: 9305 SW 122 LN.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LLORD, OSCAR
Address: 9305 SW 122 LN.
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSCAR LLORD

MGRM

05/12/2004

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