

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008425

Entity Name: OLIVA-ARMENIA, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3104 N. ARMENIA AVE.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2206
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3726143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, JOHN E SR
3104 N. ARMENIA AVE.,
TAMPA, FL 33607 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 () Delete
Name: OLIVA, JOHN E SR
Address: 3104 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: OLIVA, ANGEL JR
Address: 3104 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN E. OLIVA, SR.

RA

01/15/2009

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