2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025127

Entity Name: OLA REALTY, LLC

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5503 N. MILITARY TRAIL 14607 JETTY LANE

#201 DELRAY BEACH, FL 33446 US

BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5503 N. MILITARY TRAIL 14607 JETTY LANE

#201 DELRAY BEACH, FL 33446 US BOCA RATON, FL 33496

FEI Number: 55-0801431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBENSTEIN, LEON
5503 N. MILITARY TRAIL
#201

RUBENSTEIN, LEON
14607 JETTY LANE
DELRAY BEACH, FL 33446 US

BOCA RATON, FL 33496 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: 03/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ALTMAN, OWEN

 Address:
 16193 RIO DEL SOL

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: MGR

Name: RUBENSTEIN, LEON Address: 14607 JETTY LANE

City-St-Zip: DELRAY BEACH, FL 33446 US

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 Statues.

SIGNATURE: LEON RUBENSTEIN MBR. 03/09/2010