

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006281

FILED
Apr 21, 2006
Secretary of State

Entity Name: OLE' OLE', LLC

Current Principal Place of Business:

601 S NEW YORK AVE
SUITE A
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

601 S NEW YORK AVE
SUITE A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 43-2040335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, FERNANDO A
601 S NEW YORK AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

OLE OLE INTERNATIONAL CUISINE & TAPAS BAR
601 S NEW YORK AVE
WINTER PARK, FL 32789 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: FERNANDO LEON

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEON, FERNANDO A
Address: 601 S NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO LEON

MM

04/21/2006

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