

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000006281

FILED
Sep 10, 2007
Secretary of State**Entity Name:** OLE' OLE', LLC**Current Principal Place of Business:**601 S NEW YORK AVE
SUITE 1 A
WINTER PARK, FL 32789**New Principal Place of Business:****Current Mailing Address:**601 S NEW YORK AVE
SUITE 1A
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:**OLE OLE INTERNATIONAL CUISINE & TAPAS BAR
601 S NEW YORK AVE
SUITE 1A
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**TAPIA, OMAR A
601 S NEW YORK AVE
SUITE 1A
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: OMAR A TAPIA

09/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: LEON, FERNANDO
Address: 601 S NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: TAPIA, OMAR A
Address: 601 S NEW YORK AVE STE 1A
City-St-Zip: WINTER PARK, FL 32789

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: OMAR A TAPIA

MGRM

09/10/2007

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