

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015552

Entity Name: OLCA CONSTRUCTION CO. "LLC"

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

4602 SW. 160 AV.
APT 527
MIRAMAR, FL 33027

New Principal Place of Business:

3027 SW 129 TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

4602 SW. 160 AV.
APT 527
MIRAMAR, FL 33027

New Mailing Address:

3027 SW 129 TERRACE
MIRAMAR, FL 33027

FEI Number: 20-0797199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAYA, GABRIEL E SR
4602 SW. 160 AV.
APT. 527
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

OLAYA, GABRIEL E SR
3027 SW 129 TERRACE
MIRAMAR, FL 33027 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: GABRIEL E. OLAYA

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLAYA, GABRIEL E SR.
Address: 4602 SW 160 AV. APT 527
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLAYA, GABRIEL E SR
Address: 3027 SW 129 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: GABRIEL E. OLAYA

PRES

03/13/2006

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