

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015552

Entity Name: OLCA CONSTRUCTION CO. "LLC"

FILED
Feb 11, 2007
Secretary of State

Current Principal Place of Business:

3027 SW 129 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3027 SW 129 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-0797199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OLAYA, GABRIEL E
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

02/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: OLAYA, MARTHA P
Address: 3027 SW 129 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Change (X) Addition
Name: CASTANO, CARLOS A
Address: 3027 SW 129 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

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

MGR

02/11/2007

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