

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015552

FILED
Apr 22, 2008
Secretary of State

Entity Name: OLCA CONSTRUCTION CO. "LLC"

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
3027 SW 129 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: GABRIEL E. OLAYA

MGR

04/22/2008

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