

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000015552

1. Entity Name  
OLCA CONSTRUCTION CO. "LLC"



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

10 JUL 23 PM 1:18

Principal Place of Business  
3027 SW 129 TERRACE  
GABRIEL\_OLAYA@YAHOO.COM  
MIRAMAR, FL 33027

Mailing Address  
3027 SW 129 TERRACE  
GABRIEL\_OLAYA@YAHOO.COM  
MIRAMAR, FL 33027



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt #, etc

Suite, Apt #, etc

City & State

City & State

Zip

Country

Zip

Country

07202010 Chg-LLC CR2E083 (11/08)

4. FEI Number  
20-0797199

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Gabriel E. Olaya*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

07-23-2010

DATE

**FILE NOW!!! FEE IS \$538.75  
Due by September 24, 2010**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete  
NAME OLAYA, GABRIEL E  
STREET ADDRESS 3027 SW 129 TERRACE  
CITY-ST-ZIP MIRAMAR, FL 33027

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MGR ☐ Delete  
NAME OLAYA, MARTHA P  
STREET ADDRESS 3027 SW 129 TERRACE  
CITY-ST-ZIP MIRAMAR, FL 33027

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MGR ☐ Delete  
NAME CASTANO, CARLOS A  
STREET ADDRESS 3027 SW 129 TERRACE  
CITY-ST-ZIP MIRAMAR, FL 33027

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

07-23-2010 (954) 663-3954

Date Daytime Phone #



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 JUL 23 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 20, 2010

GABRIEL OLAYA  
3027 SW 129 TERRACE  
MIRAMAR, FL 33027

SUBJECT: OLCA CONSTRUCTION CO. "LLC"  
Ref. Number: L04000015552

We have received your document for OLCA CONSTRUCTION CO. "LLC" and your check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following:

The enclosed annual report or reinstatement application and fee(s) must be submitted before the Revocation of Articles of Dissolution can be processed. Please complete and return the enclosed annual report or reinstatement application and the appropriate fee(s) to the PERSONAL AND CONFIDENTIAL ATTENTION of the undersigned.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II

Letter Number: 510A00017590