

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038544

FILED
Jan 19, 2005
Secretary of State

Entity Name: OLE LLC

Current Principal Place of Business:

265 GRAPETREE DR.
#108
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

265 GRAPETREE DR.
#108
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-1292934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFRED, LEON
265 GRAPETREE DR.
#108
KEY BISCAYNE, FL 33149 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/MEMBERS:

Title: MGR () Delete
Name: LEON, ALFRED
Address: 265 GRAPETREE DR. #108
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: OTEYZA, JOSE IGNACIO
Address: AVE. PPAL. SANTA EDUVIGIS ED. CINESA
City-St-Zip: CARACAS., EM VENEZUELA

Title: MGRM () Delete
Name: FOUR BISCAYNE VENTUR, E LTD.
Address: 7 MONGIRAUD ST.
City-St-Zip: CASTRIES SL.ST. LUCIA, SL SL

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 for the exemption stated in Section 119.07(3)(i), 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: ALFRED LEON

MGR

01/19/2005

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