

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059778

Entity Name: OLG, LLC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

560 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

560 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-1492998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOPEZ, OSCAR A
560 HIALEAH DRIVE
HIALEAH, FL 33010 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, OSCAR
Address: 2238 S.W. 128 AVE.
City-St-Zip: MIRAMAR, FL 33010

Title: MGRM
Name: LOPEZ, BEATRIZ F
Address: 2238 N.W. 128 AVE.
City-St-Zip: MIRAMAR, FL 33027

I hereby 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: OSCAR LOPEZ

MGR

05/06/2010

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