2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061054

Entity Name: OLNE INVESTMENTS, LLC

FILED Aug 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ADAM R. SCHIFFMAN, P.A. 2500-1 N STATE ROAD 7 2999 N.E. 191 STREET, STE. 900 HOLLYWOOD, FL 33021 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O ADAM R. SCHIFFMAN, P.A.

2500-1 N STATE ROAD 7
2999 N.E. 191 STREET, STE. 900

AVENTURA, FL 33180

2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021

FEI Number: 20-2006608 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:

SCHIFFMAN, ADAM R ESQ
2999 N.E. 191 STREET, STE. 900
AVENTURA, FL 33180 US
SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALEX SORSHER 08/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOURLATSKI, OLEG
 Name:

 Address:
 394 DREWRY AVENUE
 Address:

 City-St-Zip:
 TORONTO ONTARIO CANADA, M2R2K4
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOURLATSKÍ, NELIA
 Name:

 Address:
 394 DREWRY AVENUE
 Address:

 City-St-Zip:
 TORONTO ONTARIO CANADA, M2R2K4
 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: OLEG BOURLATSKI MGR 08/23/2007