2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000065918

Entity Name: OLIVERA HOLDINGS, LLC

FILED Apr 29, 2010 Secretary of State

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

6739 CRESCENT LAKE DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

6739 CRESCENT LAKE DRIVE LAKELAND, FL 33813

FEI Number: 20-1942641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ. C/O LASMAN LAW FIRM, P.A. 115 PROVIDENCE ROAD BRANDON, FL 33511 US OLIVERA, FELIPE J 6739 CRESCENT LAKE DRIVE LAKELAND, FL 33813 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: FELIPE J. OLIVERA 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: OLIVERA, FELIPE J

Address: 6739 CRESCENT LAKE DRIVE City-St-Zip: LAKELAND, FL 33813

Title: MGRM

Name: OLIVERA, ALICIA M

Address: 6739 CRESCENT LAKE DRIVE City-St-Zip: LAKELAND, FL 33813

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 Statues.

SIGNATURE: FELIPE J. OLIVERA MGRM 04/29/2010