

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075835

Entity Name: INVERSIONES OLAECHEA "DUO", LLC

FILED  
Mar 15, 2007  
Secretary of State

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33133 US

## New Principal Place of Business:

20100 W COUNTRY CLUB DR  
407  
AVENTURA, FL 33180 US

## New Mailing Address:

20100 W COUNTRY CLUB DR  
407  
AVENTURA, FL 33180 US

FEI Number: 20-1774948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33133 US

## Name and Address of New Registered Agent:

OLAECHEA, JOSELYN H  
20100 W COUNTRY CLUB DR  
407  
AVENTURA, FL 33180 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: JOSELYN OLAECHEA

03/15/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OLAECHEA, JOSELYN H  
Address: 2121 PONCE DE LEON BLVD. SUITE 1050  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: SARRIN DE OLAECHEA, ZOILA L  
Address: 2121 PONCE DE LEON BLVD. SUITE 1050  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: OLAECHEA, ORLANDO A  
Address: 2121 PONCE DE LEON BLVD. SUITE 1050  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OLAECHEA, JOSELYN H  
Address: 20100 W COUNTRY CLUB DR # 407  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change ( ) Addition  
Name: SARRIN DE OLAECHEA, ZOILA L  
Address: 20100 W COUNTRY CLUB DR # 407  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change ( ) Addition  
Name: OLAECHEA, ORLANDO A  
Address: 20100 W COUNTRY CLUB DR # 407  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSELYN OLAECHEA

MGMR

03/15/2007

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