

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018588

Entity Name: OLIVIA'S SAVANNAH LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

6420 CONGRESS AVENUE
SUITE 2000
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6420 CONGRESS AVENUE
SUITE 2000
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 01-0829899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEVINSON, TERI J
6420 CONGRESS AVENUE
BOCA RATON, FL 33487 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/MANAGERS:

Title: MGRM
Name: GEVINSON, TERI J
Address: 6420 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: BENDER, GARRETT M
Address: 6420 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: KRANS DORF, JEFFREY
Address: 32 TALL PINE LANE
City-St-Zip: SHORT HILLS, NJ 07078

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: GARRETT BENDER

MGRM

04/22/2010

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