

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029243

FILED
Apr 09, 2009
Secretary of State

Entity Name: OLIMPO RE LLC

Current Principal Place of Business:

101 20TH STREET
SUITE 2801
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

101 20TH STREET
SUITE 2801
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 05-0620031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 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 () Delete
Name: NICOLA, SCHON
Address: 101 20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICOLA, SCHON
Address: 101 20TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

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: NICOLA SCHON

MGR

04/09/2009

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