

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000029243

**FILED**  
**Nov 04, 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:**200 BISCAYNE BOULEVARD  
SUITE 5207  
MIAMI, FL 33131 US**Current Mailing Address:**101 20TH STREET  
SUITE 2801  
MIAMI BEACH, FL 33139 US**New Mailing Address:**200 BISCAYNE BOULEVARD  
SUITE 5207  
MIAMI, FL 33131 US**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: MGR ( ) Delete  
Name: NICOLA, SCHON  
Address: 101 20TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139 US**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: NICOLA SCHON

MGR

11/04/2009

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