

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029243

FILED
Apr 22, 2010
Secretary of State

Entity Name: OLIMPO RE LLC

Current Principal Place of Business:

200 BISCAYNE BOULEVARD
SUITE 5207
MIAMI, FL 33131 US

New Principal Place of Business:

200 BISCAYNE BOULEVARD WAY
SUITE 5207
MIAMI, FL 33131 US

Current Mailing Address:

200 BISCAYNE BOULEVARD
SUITE 5207
MIAMI, FL 33131 US

New Mailing Address:

200 BISCAYNE BOULEVARD WAY
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:

KAUFMAN, DANA M
1200 BRICKELL AVE
950
MIAMI, FL 33131 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: DANA M KAUFMAN

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHON, NICOLA
Address: 200 BISCAYNE BLVD WAY
City-St-Zip: MIAMI, FL 33131 US

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: NICOLA SCHON

MGRM

04/22/2010

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