

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035416

FILED
Feb 25, 2008
Secretary of State

Entity Name: OLIVIA REALTY HOLDINGS LLC

Current Principal Place of Business:

565 115TH AVENUE
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

565 115TH AVENUE
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 27-0120932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYKHMAN, VITALY
565 115TH AVENUE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

RAYKHMAN, VITALY L
565 115TH AVENUE
TREASURE ISLAND, FL 33706 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: VITALY RAYKHMAN

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAYKHMAN, VITALY
Address: 565 115TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAYKHMAN, VITALY L
Address: 565 115TH AVENUE
City-St-Zip: TREASURE ISLAND, FL 33706 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: VITALY RAYKHMAN

DR

02/25/2008

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