

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054968

Entity Name: OLIVADO USA, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

3785 NW 82ND AVENUE #109
MIAMI, FL 331666629

New Principal Place of Business:

3785 NW 82ND AVENUE #109
DORAL, FL 331666629

Current Mailing Address:

3785 NW 82ND AVENUE #109
MIAMI, FL 331666629

New Mailing Address:

3785 NW 82ND AVENUE #109
DORAL, FL 331666629

FEI Number: 42-1670860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCAACCOUNTING & BUSINESS SOLUTIONS, INC.
3785 NW 82ND AVENUE #109
MIAMI, FL 331666629 US

Name and Address of New Registered Agent:

ARCAACCOUNTING & BUSINESS SOLUTIONS, INC.
3785 NW 82ND AVENUE #109
DORAL, FL 331666629 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: ALICIA CAPPELLARO

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLIVADO HOLDINGS LIM, ITED
Address: 3785 NW 82ND AVENUE #109
City-St-Zip: MIAMI, FL 331666629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVADO HOLDINGS LIM, ITED
Address: 3785 NW 82ND AVENUE #109
City-St-Zip: DORAL, FL 331666629

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: ALICIA CAPPELLARO

MGRM

04/07/2008

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