

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000054968

Entity Name: OLIVADO USA, LLC

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3785 NW 82ND AVENUE #109  
DORAL, FL 331666629

**New Principal Place of Business:**

**Current Mailing Address:**

3785 NW 82ND AVENUE #109  
DORAL, FL 331666629

**New Mailing Address:**

FEI Number: 42-1670860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARCACCOUNTING & BUSINESS SOLUTIONS, INC.  
3785 NW 82ND AVENUE #109  
DORAL, FL 331666629 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  
Name: OLIVADO HOLDINGS LIMITED  
Address: 3785 NW 82ND AVENUE #109  
City-St-Zip: DORAL, FL 331666629

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: OLIVADO HOLDINGS LTD

MGRM

03/30/2010

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