

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054968

Entity Name: OLIVADO USA, LLC

FILED  
Feb 24, 2012  
Secretary of State

## Current Principal Place of Business:

3785 NW 82ND AVENUE #109  
DORAL, FL 331666629

## New Principal Place of Business:

3785 NW 82ND AVENUE #104  
DORAL, FL 331666629

## Current Mailing Address:

3785 NW 82ND AVENUE #109  
DORAL, FL 331666629

## New Mailing Address:

3785 NW 82ND AVENUE  
SUITE 104 - ARCABIZ  
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:

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

## Name and Address of New Registered Agent:

ARCACCOUNTING & BUSINESS SOLUTIONS, INC.  
3785 NW 82ND AVENUE #104  
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:

02/24/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: OLIVADO HOLDINGS LIMITED  
Address: 3785 NW 82ND AVENUE #104  
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

02/24/2012

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