

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058739

FILED
Apr 05, 2006
Secretary of State

Entity Name: OLIVER AND KLEIMAN, LLC

Current Principal Place of Business:

1143 LINCOLN STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

1861 N FEDERAL HIGHWAY
258
HOLLYWOOD, FL 33020

Current Mailing Address:

1143 LINCOLN STREET
HOLLYWOOD, FL 33019

New Mailing Address:

1861 N FEDERAL HIGHWAY
258
HOLLYWOOD, FL 33020

FEI Number: 26-0121105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENZER, MARK ESQ
LAW OFFICES
7950 NW 155TH STREET, SUITE 207
MIAMI LAKES, FL 33016 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: MGR () Delete
Name: BELTRAN-KLEIMAN, TATIANA
Address: 1143 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: KLEIMAN, DIEGO H
Address: 1143 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: OLIVER, RICARDO C
Address: 3101 SW 133RD TERRACE
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: OLIVER, ESTELA R
Address: 3101 SW 133RD TERRACE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TATIANA BELTRAN-KLEIMAN

MGR

04/05/2006

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