

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062979

Entity Name: ORO DE OLIVO USA, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVENUE, SUITE 510
CORAL GABLES, FL 33146

New Principal Place of Business:

1550 MADRUGA AVENUE
SUITE 510
CORAL GABLES, FL 33146

Current Mailing Address:

1550 MADRUGA AVENUE, SUITE 510
CORAL GABLES, FL 33146

New Mailing Address:

1550 MADRUGA AVENUE
SUITE 510
CORAL GABLES, FL 33146

FEI Number: 20-3096371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
THE COLONNADE, SUITE 302
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TORRES, JORGE I MGR
Address: 1550 MADRUGA AVENUE, SUITE 510
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Change (X) Addition
Name: BIRRITTELLA, TIM D MGR
Address: 1550 MADRUGA AVENUE, SUITE 510
City-St-Zip: CORAL GABLES, FL 33146

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: JORGE ISMAEL TORRES

MGR

01/11/2006

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