

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062979

Entity Name: ORO DE OLIVO USA, LLC

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVENUE
SUITE 510
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE
SUITE 510
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-3096371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
THE COLONNADE, SUITE 302
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 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 I. TORRES

MGR

05/10/2007

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