

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068260

Entity Name: OLGA COCK, LLC

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

777 NW 72 AVENUE
SUITE 2E19
MIAMI, FL 33126

New Principal Place of Business:

2235 QUAIL ROOST DRIVE
WESTON, FL 33327

Current Mailing Address:

777 NW 72 AVENUE
SUITE 2E19
MIAMI, FL 33126

New Mailing Address:

2235 QUAIL ROOST DRIVE
WESTON, FL 33327

FEI Number: 51-0550883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, ANDREW C ESQ.
9655 SOUTH DIXIE HWY
SUITE 108
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MONROY, ARMANDO
2235 QUAIL ROOST DRIVE
WESTON, FL 33327 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: ARMANDO MORNOY

03/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONROY, ARMANDO
Address: 777 NW 72 AVENUE, SUITE 2E19
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete
Name: COCK, OLGA
Address: 777 NW 72 AVENUE, SUITE 2E19
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONROY, ARMANDO
Address: 2235 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

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: ARMANDO MONROY

MGR

03/03/2006

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