2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L05000073322

Entity Name: OLA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

13081 SW 133RD COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13081 SW 133RD COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3200530 **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:

LEPORE, ANTHONY T
1890 NW 139 TERRACE
PEMBROKE PINE, FL 33028 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: EDEN, ADIB
Address: 9415 SW 144 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Delete
Name: LEON, LUIS
Address: 7245 SW 105 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete
Name: FERNANDEZ, OSCAR
Address: 11521 SW 98 COURT
City-St-Zip: MIAMI, FL 33176

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:

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: ADIB EDEN MGRM 05/01/2008

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