

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097648

FILED
Sep 05, 2006
Secretary of State

Entity Name: OLYMPIAN RECEIVABLES RECOVERY, LLC

Current Principal Place of Business:

7245 SW 87TH AVE SUITE 100
MIAMI, FL 33156

New Principal Place of Business:

12600 SW 120TH STREET
117
MIAMI, FL 33186

Current Mailing Address:

7245 SW 87TH AVE SUITE 100
MIAMI, FL 33156

New Mailing Address:

12600 SW 120TH STREET
117
MIAMI, FL 33186

FEI Number: 56-2534633 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:

PIQUE, SANTIAGO G
7245 SW 87TH AVE SUITE 100
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PEREZ, JORGE E
12600 SW 120TH STREET
MIAMI, FL 33186 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: JORGE E PEREZ

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIQUE, SANTIAGO G
Address: 7245 SW 87TH AVE SUITE 100
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: PEREZ, JORGE E
Address: 7245 SW 87TH AVE SUITE 100
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: PEREZ, RICARDO J
Address: 7245 SW 87TH AVE SUITE 100
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, JORGE E
Address: 12600 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: PEREZ, JORGE E
Address: 12600 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: PEREZ, RICARDO J
Address: 12600 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

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 E PEREZ

MGRM

09/05/2006

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