

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097648

FILED
Apr 29, 2009
Secretary of State

Entity Name: OLYMPIAN RECEIVABLES RECOVERY, LLC

Current Principal Place of Business:

12600 SW 120TH STREET
117
MIAMI, FL 33186

New Principal Place of Business:

3155 NW 82 AVE
202
DORAL, FL 33122

Current Mailing Address:

12600 SW 120TH STREET
117
MIAMI, FL 33186

New Mailing Address:

3155 NW 82 AVE
202
DORAL, FL 33122

FEI Number: 56-2534633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JORGE E
12600 SW 120TH STREET
SUITE # 115
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, RICARDO J
3155 NW 82 AVE
202
DORAL, FL 33122 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: RICARDO J PEREZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: PEREZ, JORGE E
Address: 12600 SW 120TH STREET # 115
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Delete
Name: PEREZ, RICARDO J
Address: 12600 SW 120TH STREET # 115
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, RICARDO J
Address: 3155 NW 82 AVE APT. 202
City-St-Zip: DORAL, FL 33122

Title: MGRM (X) Change () Addition
Name: PEREZ, JORGE E
Address: 300 THREE ISLAND BLVD APT. 108
City-St-Zip: HALLANDALE, FL 33009

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: RICARDO J PEREZ

MGRM

04/29/2009

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