

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107582

FILED  
May 01, 2006  
Secretary of State

Entity Name: OLIVERTON, LLC

**Current Principal Place of Business:**

100 SE 2ND STREET, SUITE 2610  
MIAMI, FL 33131

**New Principal Place of Business:**

1111 COLLINS AVENUE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

100 SE 2ND STREET, SUITE 2610  
MIAMI, FL 33131

**New Mailing Address:**

100 NORTH BISCAYNE BLVD -SUITE 500-  
MIAMI, FL 33132

FEI Number: 42-1684007      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:**

MUINA, ESQ., MARGARITA  
100 SE 2ND STREET, SUITE 2610  
MIAMI, FL 33131      US

**Name and Address of New Registered Agent:**

BELHADIA, OLIVIER  
100 NORTH BISCAYNE BLVD -SUITE 500  
MIAMI, FL 33132      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: OLIVIER BELHADIA

05/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BELHADIA, OLIVER  
Address: 100 SE 2ND STREET, SUITE 2610  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: BELHADIA, OLIVER  
Address: 100 NORTH BISCAYNE BLVD -SUITE 500  
City-St-Zip: MIAMI, FL 33132

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: OLIVIER BELHADIA

MGRM

05/01/2006

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