

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014061

Entity Name: OLBU, LLC

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

7660 WEST COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

410 NW 1ST AVE
405
FORT LAUDERDALE, FL 33301

Current Mailing Address:

7660 WEST COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

New Mailing Address:

410 NW 1ST AVE
405
FORT LAUDERDALE, FL 33301

FEI Number: 83-0449542 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:

BERK, ARTHUR J
848 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 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: BEUZELIN, OLIVIER
Address: 7660 WEST COUNTRY CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEUZELIN, OLIVIER
Address: 410 NW 1ST AVE APT 405
City-St-Zip: FORT LAUDERDALE, FL 33301

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: OLIVIER BEUZELIN

MGR

08/06/2008

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