

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024234

Entity Name: OLIVA INVESTMENT LLC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

8291 NW 171 STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8291 NW 171 STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-4454512 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:

Name and Address of New Registered Agent:

OLIVA, GEOVANNA
8291 NW 171 STREET
MIAMI, FL 33015 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVA, GEOVANNA
Address: 8291 NW 171 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

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: GEOVANNA OLIVA

PRES

05/14/2008

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