2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032579

Entity Name: O.L. INTERNATIONAL, LLC

Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9453 N.W. 114 LANE

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

9453 N.W. 114 LANE

HIALEAH GARDENS, FL 33018

FEI Number: 20-4599607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, OSVALDO

LEON, ROSA E 9453 N.W. 114 LANE 16132 NW 14TH COURT

HIALEAH GARDENS, FL 33018 US PEMBROKE PINES, FL 33028 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: ROSA E LEON 04/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LOPEZ, OSVALDO Name: Address: 9453 N.W. 114 LANE

City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby 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 Statues.

SIGNATURE: OSVALDO LOPEZ **MGR** 04/19/2011