2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L06000052292 03-12-2007 90480 030 ****50.00 1. Entity Name OLILIANA LAND, L.L.C. Principal Place of Business Mailing Address 6217 SW 10 STREET 6217 SW 10 STREET MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-LLC CR2E083 (12/06) City & State FIN FEI Number 5377017 Applied For City & State Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FONTAN, ORIETA Street Address (P.O. Box Number is Not Acceptable) 6217 SW 10 STREET MIAMI, FL 33144 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Fil<u>ing Fee</u> is \$50.00 Due by May 1, 2007 -Florida Department of State -MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ☐ Addition ☐ Delete FONTAN, ORIETA NAME NAME STREET ADDRESS **6217 SW 10 STREET** STREET ADORESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP FloRIAN, BERTINAL. Change MGR ☐ Addition TITLE ☐ Delete TITLE FLORIAN, BETINE L NAME NAME STREET ADDRESS **6217 SW 10 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

02-23-07

NAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED

Mar 12, 2007 8:00 am