

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091883

Entity Name: B-1709 OLYMPUS LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

600 THREE ISLANDS BOULEVARD
UNIT B-1709
HALLANDALE, FL 33009

New Principal Place of Business:

600 THREE ISLANDS BOULEVARD
UNIT 1709
HALLANDALE, FL 33009

Current Mailing Address:

21050 POINT PLACE, ATLANTIC III
UNIT 3103
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIL, A. SENO
21050 POINT PLACE, ATLANTIC THREE
#3103
AVENTURA, FL 33180 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
Name: SASSON LERNER, JOSE SAUL
Address: 21050 POINT PLACE, ATLANTIC III, UNIT 3103
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: SASSON LERNER, ELI LEON
Address: 21050 POINT PLACE, ATLANTIC III, UNIT 3103
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BRIL, A. SENO
Address: 21050 POINT PLACE, ATLANTIC III, UNIT 3103
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: JOSE SASSON-LERNER MGR 01/09/2012

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