

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094312

FILED
Jan 08, 2007
Secretary of State

Entity Name: OLA CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

13081 S.W. 133RD COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

9415 S.W. 144TH STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 06-1794113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDEN, ADIB
13081 S.W. 133RD COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEPORE, ESQ., ANTHONY T MR.
1890 NW 139 TERRACE
PEMBROKE PINE, 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: ANTHONY T LEPORE

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDEN, ADIB
Address: 9415 S.W. 144TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: EDEN, NORMA
Address: 9415 S.W. 144TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LEON, LUIS
Address: 13081 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ADIB EDEN

MR.

01/08/2007

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