

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# L06000094312

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 ()
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:

LEPORE, ESQ., ANTHONY T MR.
1890 NW 139 TERRACE
PEMBROKE PINE, FL 33028 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: MGRM () Delete
Name: EDEN, ADIB
Address: 9415 S.W. 144TH STREET
City-St-Zip: MIAMI, FL 33176 US

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

ADDITIONS/CHANGES:

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

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: ADIB EDEN

MGRM

05/01/2008

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