

L06000094312

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALAHASSEE FLORIDA



September 26, 2008

Divisions of Corporations
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314


To Whom it May Concern:

Enclosed please find the following documents:

1. 2008 Amended Annual Report
2. Change of Registered Agent
3. Resignation of Member and a change of registered agent by Adib Eden
4. Resignation of Member and a change of registered agent by Luis Leon
5. Check no. 1127 for 125.00 for the filing fees.

For questions please do not hesitate to contact me at 305-235-6995.

Sincerely,


Leslie Lopez
Manager

13081 SW 133rd Ct.
Miami, FL 33186
V: 305-235-1111 F: 305-235-9948

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: OLA CONSTRUCTION GROUP, LLC

2. (a) Principal office address of limited liability company: 13081 S.W. 133rd Court
Miami, FL 33186
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 13081 S.W. 133rd Court
Miami, FL 33186
(Note: MAY BE POST OFFICE BOX)

09-26-2008
3. Date of filing/registration in Florida

L06000094312
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Anthony T. Lepore, Esq.

Registered Office Address: 1890 N.W. 139th Terrace
Pembroke Pines, FL 33028

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: OSCAR FERNANDEZ

NEW Registered Office Address: 13081 S.W. 133rd Court
Miami, FL 33186
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

ADIB EDEN
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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