

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094312

FILED
Mar 09, 2009
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:

13097 S.W. 133RD COURT
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

13097 S.W. 133RD COURT
MIAMI, FL 33186 US

FEI Number: 06-1794113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERNANDEZ, OSCAR
13097 S.W. 133RD COURT
MIAMI, FL 33186 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:

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, OSCAR
Address: 13081 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: LOPEZ, LESLIE
Address: 13081 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, OSCAR
Address: 13097 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: LOPEZ, LESLIE
Address: 13097 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 33186 US

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: OSCAR FERNANDEZ

MGRM

03/09/2009

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