

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094312

FILED
Mar 04, 2011
Secretary of State

Entity Name: OLA CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

14272 S.W. 140 STREET
SUITE 101
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14272 S.W. 140 STREET
SUITE 101
MIAMI, FL 33186 US

New Mailing Address:

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
14272 SW 140 STREET, SUITE 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, LESLIE
14272 SW 140 STREET, SUITE 101
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: LESLIE LOPEZ

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, OSCAR
Address: 14272 SW 140 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: LOPEZ, LESLIE
Address: 14272 S.W. 140 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186 US

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: LESLIE LOPEZ

MS

03/04/2011

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