

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094312

FILED
Mar 20, 2012
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:

LOPEZ, LESLIE
14272 SW 140 STREET, SUITE 101
MIAMI, FL 33186 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
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

03/20/2012

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