2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 05, 2007
Secretary of State

DOCUMENT# L06000104251

Entity Name: OLYMPIAN CAPITAL GROUP, LLC

Current Principal Place of Business:

ONE BISCAYNE TOWER
2 BISCAYNE BLVD. SUITE 3800
MIAMI, FL 33131

New Principal Place of Business:

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD. SUITE 3800
MIAMI, FL 33131

Current Mailing Address:

ONE BISCAYNE TOWER
2 BISCAYNE BLVD. SUITE 3800
MIAMI, FL 33131

New Mailing Address:

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD. SUITE 3800
MIAMI, FL 33131

FEI Number: 20-5767940 **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:

MELAND, RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: MGR ( ) Delete
Name: KAPLAN, ROBERT
Address: ONE BISCAYNE TOWER, 2 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KAPLAN, ROBERT
Address: ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: ROBERT KAPLAN MGR 07/05/2007

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