2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109027

Entity Name: OLIFER INVESTMENTS, LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

174 SPORTSMAN ROAD 360 TAMIAMI TRAIL

ROTONDA WEST, FL 33947 US PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

174 SPORTSMAN ROAD 167 NEW YORK AVE

ROTONDA WEST, FL 33947 US 23 NEWARK, NJ 07105 US

FEI Number: 20-5868804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

COSTA, JOSEPH F COSTA, JOSEPH F 174 SPORTSMAN ROAD 360 TAMIAMI TRAIL

ROTONDA WEST, FL 33947 US PORT CHARLOTTE, FL 33953 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: 05/01/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COSTA, JOSEPH F
 Name:
 COSTA, JOSEPH F

 Address:
 174 SPORTSMAN ROAD
 Address:
 167 NEW YORK AVE # 23

 City-St-Zip:
 ROTONDA WEST, FL 33947 US
 City-St-Zip:
 NEWARK, NJ 07105 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: COSTA, OLIVETE P Name: COSTA, OLIVETE P

Address: 174 SPORTSMAN ROAD Address: 167 NEW YORK AVE # 23
City-St-Zip: ROTONDA WEST, FL 33947 US City-St-Zip: NEWARK, NJ 07105 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: JOSEPH F COSTA MGRM 05/01/2009