

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047578

FILED
Apr 16, 2009
Secretary of State

Entity Name: OLIVERA FLORIDA HOLDINGS LLC

Current Principal Place of Business:

1221 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

144W BRANDON TOWN CENTER
BRANDON, FL 33511 US

Current Mailing Address:

POB 193846
SAN JUAN, PR 009193846

New Mailing Address:

PO BOX 193846
SAN JUAN, PR 009193846

FEI Number: 75-3240702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

COHN, VANESSA N ESQ
302 KNIGHTS RUN AVENUE
1100
TAMPA, FL 33602 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: VANESSA N. COHN

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLIVERA, GABRIEL
Address: POB 193846
City-St-Zip: SAN JUAN, PR 009193846

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEMORIAL CAPITAL CORP
Address: PO BOX 193846
City-St-Zip: SAN JUAN, PR 009193846

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: GABRIEL OLIVERA

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04/16/2009

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