

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047578

FILED
Apr 07, 2011
Secretary of State

Entity Name: OLIVERA FLORIDA HOLDINGS LLC

Current Principal Place of Business:

144W BRANDON TOWN CENTER
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 193846
SAN JUAN, PR 009193846

New Mailing Address:

FEI Number: 75-3240702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, VANESSA N ESQ
302 KNIGHTS RUN AVENUE
1100
TAMPA, FL 33602 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: MEMORIAL CAPITAL CORP
Address: PO BOX 193846
City-St-Zip: SAN JUAN, PR 009193846

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: GABRIEL OLIVERA

MR

04/07/2011

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