2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066766

Entity Name: OLT INVESTMENTS LLC

FILED Jul 08, 2008 Secretary of State

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

14733 S.W. 85 TERRACE 14733 SW 85 TERRACE MIAMI, FL 33192 MIAMI, FL 33192 US

Current Mailing Address: New Mailing Address:

14733 S.W. 85 TERRACE 603 ALFANI ST

MIAMI, FL 33192 DAVENPORT, FL 33896 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, REINALDO RODRIGUEZ, REINALDO 14733 S.W. 85 TERRACE 603 ALFANI ST

MIAMI, FL 33192 DAVENPORT, FL 33893 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: 07/08/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

RODRIGUEZ, REINALDO RODRIGUEZ, REINALDO Name: Name: Address: 2289 CAMINITO PASADA, #107 Address: 603 ALFANI ST

City-St-Zip: SAN DIEGO, CA 92107 City-St-Zip: DAVENPORT, FL 33896

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

RODRIGUEZ, IRENE F Name: Name: RODRIGUEZ, IRENE F Address: 2289 CAMINITO PASADA, #107 Address: 603 ALFANI

City-St-Zip: SAN DIEGO, CA 92107 City-St-Zip: DAVENPORT, FL 33896

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: REINALDO RODRIGUEZ 07/08/2008