2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110416

Entity Name: OLIVIA SOBE LLC

FILED Jan 03, 2008 Secretary of State

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

419 WASHINGTON AVE 821 WASHINGTON AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

419 WASHINGTON AVE 821 WASHINGTON AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 26-1362283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEUNIER, DAVID H
419 WASHINGTON AV
MIAMI BEACH, FL 33139 US

MEUNIER, DAVID H
821 WASHINGTON AV
MIAMI BEACH, FL 33139 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: 01/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MEUNIER, DAVID H
 Name:
 MEUNIER, DAVID H

 Address:
 419 WASHINGTON AV
 Address:
 821 WASHINGTON AV

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:
 MIAMI, FL 33139

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: DAVID H MEUNIER MGRM 01/03/2008