2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110416

Entity Name: OLIVIA SOBE LLC

FILED Apr 23, 2009 Secretary of State

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

821 WASHINGTON AVE MIAMI BEACH, FL 33139

City-St-Zip:

Current Mailing Address: New Mailing Address:

821 WASHINGTON AVE PO BOX 902

MIAMI BEACH, FL 33139 INDIAN ROCKS BEACH, FL 33785

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
821 WASHINGTON AV
MIAMI BEACH, FL 33139 US
MEUNIER, DAVID H
821 WASHINGTON AVE
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: 04/23/2009

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 Address: 821 WASHINGTON AV 821 WASHINGTON AVE

MIAMI, FL 33139 Address: 821 WASHINGTOI

Title: () Delete Title: MGR () Change (X) Addition Name: SANON, EMMANUEL

 Name:
 Name:
 SANON, EMMANUEL

 Address:
 Address:
 821 WASHINGTON AVE

 City-St-Zip:
 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 MEUNIER MGRM 04/23/2009