2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126436

Entity Name: EDGAR OLAVE, LLC

FILED Jul 08, 2008 Secretary of State

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

1600 SOUTH OCEAN DRIVE #5-I 210 172ND STREET HOLLYWOOD, FL 33019

APT. # 240

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

1600 SOUTH OCEAN DRIVE #5-I 210 172ND STREET HOLLYWOOD, FL 33019

APT. # 240

SUNNY ISLES, FL 33160

FEI Number: 26-1616523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OLAVE, EDGAR OLAVE, EDGAR 1600 SOUTH OCEAN DRIVE #5-I 210 172ND STREET

HOLLYWOOD, FL 33019 SUNNY ISLES, FL 33160 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:

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

OLAVE, EDGAR OLAVE, EDGAR Name: Name:

Address: 1600 SOUTH OCEAN DRIVE #5-I Address: 210 172ND STREET # 240 City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: SUNNY ISLES, FL 33160

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: EDGAR OLAVE 07/08/2008