

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011914

FILED
Jun 03, 2009
Secretary of State

Entity Name: MILTON OLAVE ENTERPRISES, L.L.C

Current Principal Place of Business:

1200 NW 78TH AVE. SUITE 210
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526422
MIAMI, FL 33159

New Mailing Address:

P.O. BOX 526422
MIAMI, FL 33152

FEI Number: 26-3208584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLAVE, MILTON C
7848 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

OLAVE, MILTON C
7848 TRAVELERS TREE DRIVE,
BOCA RATON, FL 33433 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: MILTON OLAVE

06/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLAVE, MILTON C
Address: P.O. BOX 526422
City-St-Zip: MIAMI, FL 33159

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLAVE, MILTON C
Address: P.O. BOX 526422
City-St-Zip: MIAMI, FL 33152

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: MILTON OLAVE

CEO

06/03/2009

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