2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043292

Entity Name: OLM SUPPORT SERVICES LLC

FILED Feb 20, 2009 Secretary of State

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

5920 SW 113 COURT 5920 SW 113 COURT MIAMI, FL 33165 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

5920 SW 113 COURT 5920 SW 113 COURT MIAMI, FL 33165 MIAMI, FL 33173

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:

PEREZ, MIRIAM M
5920 SW 113 COURT
MIAMI, FL 33165 US

PEREZ, MIRIAM M
5920 SW 113 COURT
MIAMI, FL 33173 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: MIRIAM M. PEREZ 02/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PEREZ, MIRIAM M
 Name:
 PEREZ, MIRIAM M

 Address:
 5920 SW 113 COURT
 Address:
 5920 SW 113 COURT

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33173

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: MIRIAM M. PEREZ MGRM 02/20/2009