

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067951

Entity Name: OLLYPLANET LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

3425 COLLINS AVENUE
APT # 935
MIAMI BEACH, FL 33140

New Principal Place of Business:

1665 BAY ROAD
APT # 414
MIAMI BEACH, FL 33139

Current Mailing Address:

3425 COLLINS AVENUE
APT # 935
MIAMI BEACH, FL 33140

New Mailing Address:

1665 BAY ROAD
APT # 414
MIAMI BEACH, FL 33139

FEI Number: 26-3500419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, MARIA C
3425 COLLINS AVENUE
APART # 935
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WHITE, MARIA C
1665 BAY ROAD
APART # 414
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:

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITE, MARIA C
Address: 1665 BAY ROAD. APART # 414
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: MARIA C. WHITE

MGR

04/23/2010

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