

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072215

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE SUAREZ OLLINO GROUP, LLC

Current Principal Place of Business:

7825 CAMINO REAL
J-205
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7825 CAMINO REAL
J-205
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-3147418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CHRISTOPHER R
7815 N. KENDALL DR.
E-227
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SUAREZ, CHRISTOPHER R
12308 SW 111 S. CANAL ST. RD.
MIAMI, FL 33186 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLLINO, JORGE
Address: 7825 CAMINO REAL, J-205
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: SUAREZ, CHRISTOPHER R
Address: 7815 N. KENDALL DR, E-227
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLLINO, JORGE
Address: 12032 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: CHRISTOPHER R. SUAREZ, LLC
Address: 12308 SW 111 S. CANAL ST. RD.
City-St-Zip: MIAMI, FL 33186

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: CHRISTOPHER SUAREZ

MGRM

04/28/2009

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