

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099703

Entity Name: OLIVA3 LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

6101 BLUE LAGOON DRIVE  
SUITE 150  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

6101 BLUE LAGOON DRIVE  
SUITE 150  
MIAMI, FL 33126 US

**New Mailing Address:**

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

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

SUTTON, KATHERINE  
6101 BLUE LAGOON DRIVE  
SUITE 150  
MIAMI, FL 33126 US

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

GALLARDO, PABLO A  
6101 BLUE LAGOON DRIVE  
SUITE 150  
MIAMI, FL 33126 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: PABLO GALLARDO

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SUTTON, KATHERINE  
Address: 6101 BLUE LAGOON DRIVE, SUITE 150  
City-St-Zip: MIAMI, FL 33126 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GALLARDO, PABLO A  
Address: 6101 BLUE LAGOON DRIVE, SUITE 150  
City-St-Zip: MIAMI, FL 33126 US

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: PABLO GALLARDO

MGR

04/30/2009

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