

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107653

Entity Name: OLYMPE LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

201 N DIXIE HWY
HALLANDALE BEACH, BLVD, FL 33009

New Principal Place of Business:

Current Mailing Address:

201 N DIXIE HWY
HALLANDALE BEACH, BLVD, FL 33009

New Mailing Address:

PO BOX 800-725
AVENTURA, FL 33280

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

HABABOU, MICHAEL J
201 N DIXIE HWY
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

DAHAN, YONI M
201 N DIXIE HWY
HALLANDALE BEACH, FL 33009 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: YONI DAHAN

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAMPEY, YVES
Address: 201 N DIXIE HWY
City-St-Zip: HALANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YVES CHAMPEY

MGR

06/23/2009

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