

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107653

Entity Name: OLYMPE LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

201 N DIXIE HWY
HALLANDALE BEACH, BLVD, FL 33009

New Principal Place of Business:

2875 NE 191 STREET
SUITE # 527
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 800-725
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 26-3748813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAHAN, YONI M
2875 NE 191 STREET
SUITE # 527
AVENTURA, FL 33180 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

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAMPEY, YVES
Address: 2875 NE 191 STREET, SUITE # 527
City-St-Zip: AVENTURA, FL 33180

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: YVES CHAMPEY

MGR

03/16/2010

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