2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107653

Entity Name: OLYMPE LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2875 NE 191 STREET
 2875 NE 191 STREET

 SUITE # 527
 SUITE # 526

 AVENTURA, FL 33180
 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

PO BOX 800-725 OLYMPE LLC C/O WORLD CLASS REALTY AVENTURA, FL 33280 PO BOX 800725

AVENTURA, FL 33280

FEI Number: 26-3748813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 DAHAN, YONI M
 WORLD CLASS REALTY

 2875 NE 191 STREET
 2875 NE 191 STREET

 SUITE # 527
 SUITE # 526

 AVENTURA, FL 33180 US
 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 M. DAHAN 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHAMPEY, YVES

 Address:
 PO BOX 800725

 City-St-Zip:
 AVENTURA, FL 33280

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 Statues.

SIGNATURE: YVES CHAMPEY MGRM 04/22/2011