2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114034

Entity Name: OLV DEVELOPMENTS LLC

FILED Apr 21, 2009 Secretary of State

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

1713 S. LOIS AVE, STE 200A TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

1713 S. LOIS AVE, STE 200A TAMPA, FL 33634

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

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

FIERMAN, JESSICA A ESQ 1201 BRICKELL AVENUE, STE 200 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic eighten of registered rigent

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MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PEREZ, HUMBERTO
 Name:

 Address:
 1713 S. LOIS AVE, STE 200A
 Address:

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AUVERT, ENRIQUE
 Name:

 Address:
 1713 S. LOIS AVE, STE 200A
 Address:

 City-St-Zip:
 TAMPA, FL 33634
 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: HUMBERTO PEREZ MGR 04/21/2009