

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007695

Entity Name: OLSAK GROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3801 S. OCEAN DR.
APT 2X
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

12738 MAYPAN DR
BOCA RATON, FL 33428 US

Current Mailing Address:

3801 S. OCEAN DR.
APT 2X
HOLLYWOOD, FL 33019 US

New Mailing Address:

12738 MAYPAN DR
BOCA RATON, FL 33428 US

FEI Number: 26-4118446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSAK, CLAUDIO D
3801 S. OCEAN DR.
APT 2X
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLSAK, CLAUDIO D
Address: 3801 S. OCEAN DR. APT 2X
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: OLSAK, MARCELO
Address: 3801 S. OCEAN DR. APT 2X
City-St-Zip: HOLLYWOOD, FL 33019 US

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: MARCELO OLSAK

MGR

04/30/2010

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