

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007695

Entity Name: OLSAK GROUP, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12738 MAYPAN DR
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

12738 MAYPAN DR
BOCA RATON, FL 33428 US

New Mailing Address:

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:

OLSAK, CLAUDIO D
6304 POWERLINE RD
FORT LAUDERDALE, FL 33309 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: OLSAK CLAUDIO

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLSAK, CLAUDIO D
Address: 6304 POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR
Name: OLSAK, MARCELO
Address: 6304 POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309 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: OLSAK CLAUDIO

MGRM

04/21/2011

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