

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007695

Entity Name: OLSAK GROUP, LLC

FILED
Apr 27, 2012
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
6304 POWERLINE RD
FORT LAUDERDALE, FL 33309 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: 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: MARCELO OLSAK

MGR

04/27/2012

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