

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007787

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** OLIX GROUP, LLC

**Current Principal Place of Business:**

396 ALHAMBRA CIRCLE  
SUITE 210  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

2600 S. DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

396 ALHAMBRA CIRCLE  
SUITE 210  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

2600 S. DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134 US

FEI Number: 27-0172841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RESTREPO, DIEGO L ESQ.  
396 ALHAMBRA CIRCLE  
SUITE 210  
CORAL GABLES, FL 33134 US

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

INTERNATIONAL CORPORATE SERVICE INC.  
2600 S. DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134 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: DIEGO L RESTREPO, ESQ.

02/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FERNANDEZ MENA, OLIVER  
Address: 2600 S. DOUGLAS ROAD, SUITE 506  
City-St-Zip: CORAL GABLES, FL 33134 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: OLIVER FERNANDEZ MESA

MGR

02/23/2010

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