

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007787

Entity Name: OLIX GROUP, LLC

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

848 BRICKELL AVE.  
SUITE 905  
MIAMI, FL 33131 US

**New Principal Place of Business:**

6915 RED ROAD  
SUITE 208  
CORAL GABLES, FL 33143 US

**Current Mailing Address:**

848 BRICKELL AVE.  
SUITE 905  
MIAMI, FL 33131

**New Mailing Address:**

6915 RED ROAD  
SUITE 208  
CORAL GABLES, FL 33143

FEI Number: 27-0172841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INTERNATIONAL CORPORATE SERVICE INC.  
848 BRICKELL AVE.  
SUITE 905  
MIAMI, FL 33131 US

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

AGREDA, ALEXIS M  
6915 RED ROAD  
SUITE 208  
CORAL GABLES, FL 33143 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: ALEXIS M AGREDA

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FERNANDEZ MENA, OLIVER  
Address: 6915 RED ROAD, SUITE 208  
City-St-Zip: CORAL GABLES, FL 33143 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 MENA

MGR

05/01/2012

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