2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011623

Entity Name: OLIVA INTERNATIONAL GROUP, LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6303 BLUE LAGOON DRIVE 6849 TAFF ST

400 HOLLYWOOD, FL 33024

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6303 BLUE LAGOON DRIVE 6849 TAFF ST

400 HOLLYWOOD, FL 33024 MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BENITEZ, OLGA OLIVA
6303 BLUE LAGOON DRIVE
400

BENITEZ, OLGA OLIVA
6849 TAFF ST
MIAMI, FL 33024 US

MIAMI, FL 33126 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: OLGA OLIVA BENITEZ 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: BENITEZ, OLGA O Address: 6849 TAFF ST City-St-Zip: MIAMI, FL 33024

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 Statues.

SIGNATURE: OLGA OLIVA BENITEZ P 04/14/2010