

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032477

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** OLYMPIA CAPITAL SOCIEDAD LLC

**Current Principal Place of Business:**

7800 RED RD  
124  
MIAMI, FL 33143 US

**New Principal Place of Business:**

168 SE 1ST  
106  
MIAMI, FL 33131 US

**Current Mailing Address:**

7800 RED RD  
124  
MIAMI, FL 33143 US

**New Mailing Address:**

168 SE 1ST  
106  
MIAMI, FL 33131 US

**FEI Number:** 26-4594195      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

THE SOLUTION GROUP CORP  
7800 RED RD  
STE 124  
MIAMI, FL FL US

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

SANCHEZ, RAUL  
7800 RED RD, STE 124  
124  
MIAMI, 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: RAUL SANCHEZ

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PENAFIEL, FERNANDO  
Address: 168 SE 1ST, SUITE #106  
City-St-Zip: MIAMI, FL 33131 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: FERNANDO PENAFIEL

MGR

05/03/2010

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