## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032477

US

Entity Name: OLYMPIA CAPITAL SOCIEDAD LLC

FILED Jan 04, 2011 Secretary of State

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

168 SE 1ST 106

MIAMI, FL 33131

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

168 SE 1ST 765 CRANDON BLVD PH12

PH12 MIAMI, FL 33149

FEI Number: 26-4594195 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: FERNANDO PENAFIEL MGM 01/04/2011