

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032477

FILED
Apr 25, 2012
Secretary of State

Entity Name: OLYMPIA CAPITAL SOCIEDAD LLC

Current Principal Place of Business:

168 SE 1ST
106
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

765 CRANDON BLVD PH12
PH12
MIAMI, FL 33149

New Mailing Address:

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

Name and Address of Current Registered Agent:

SANCHEZ, RAUL
7800 RED RD, STE 124
124
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: FERNANDO PENAFIEL MG 04/25/2012

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