

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087920

**FILED
Feb 09, 2010
Secretary of State**

Entity Name: CAROLINA OLIVA HOLDINGS, LLC

Current Principal Place of Business:

460 15TH STREET
#2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

460 15TH STREET
#2
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0913795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OLIVA, CAROLINA
460 15TH STREET
#2
MIAMI BEACH, FL 33139 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: OLIVA, CAROLINA
Address: 460 15TH STREET, #2
City-St-Zip: MIAMI BEACH, FL 33139

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: CAROLINA OLIVA MGRM 02/09/2010

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