

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087920

FILED  
Feb 23, 2011  
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      02/23/2011

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