2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107473

Entity Name: OLIVERA CONSULTING GROUP L.L.C.

FILED Apr 19, 2010 Secretary of State

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

6840 TOWN HARBOUR BLVD. #3411

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6840 TOWN HARBOUR BLVD. #3411

BOCA RATON, FL 33433

PO BOX 880352 BOCA RATON, FL 33488

FEI Number: 27-1263078 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:

OLIVERA, MICHELLE 6840 TOWN HARBOUR BLVD. #3411 BOCA RATON, FL 33433 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: MISS

Name: OLIVERA, MICHELLE

Address: 6840 TOWN HARBOUR BLVD. #3411

City-St-Zip: BOCA RATON, FL 33433

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: MICHELLE OLIVERA MISS 04/19/2010