

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003159

Entity Name: OLLN HOLDINGS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4500 S. LEJEUNE RD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4500 S. LEJEUNE RD.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF OSCAR J. RODRIGUEZ, P.A.
2151 LEJEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICES OF OSCAR J. RODRIGUEZ, P.A.
4500 S. LEJEUNE ROAD
CORAL GABLES, FL 33146 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: OSCAR J RODRIGUEZ

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, OSCAR J
Address: 4500 S. LEJEUNE RD.
City-St-Zip: CORAL GABLES, FL 33146

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: OSCAR J RODRIGUEZ

MGRM

02/16/2011

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