

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003159

Entity Name: OLLN HOLDINGS, LLC

FILED
Apr 25, 2012
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.
4500 S. LEJEUNE ROAD
CORAL GABLES, FL 33146 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: 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

04/25/2012

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