## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030749

Entity Name: OL PARTNERS PROPERTIES, LLC

FILED Apr 21, 2011 Secretary of State

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

3800 S OCEAN DRIVE SUITE 228

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

3800 S OCEAN DRIVE SUITE 228

HOLLYWOOD, FL 33019 US

FEI Number: 80-0655707 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:

LENOIR, ORLANDO 3800 SOUTH OCEAN DRIVE SUITE 228 HOLLYWOOD, FL 33019 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: MGRM

Name: LENOIR, ORLANDO

Address: 3800 SOUTH OCEAN DRIVE SUITE 228

City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM Name: LENOIR, ARIEL

Address: 3800 SOUTH OCEAN DRIVE SUITE 228

City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM Name: NIEVAS, DIEGO

Address: 3800 S OCEAN DRIVE SUITE 228 City-St-Zip: HOLLYWOOD, FL 33019 US

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: ORLANDO LENOIR MGRM 04/21/2011