2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077635

Entity Name: OLA INVESTMENTS, LLC

FILED Apr 27, 2011 Secretary of State

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

 1895 SW 8TH STREET
 1895 SW 8TH STREET

 MIAMI, FL 33135
 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1895 SW 8TH STREET MIAMI, FL 33135

FEI Number: 90-0594323 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:

REGISTERED AGENT CORPORATE SERVICES, INC. 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134 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: MGR

Name: RODRIGUEZ, PEDRO O

Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801 City-St-Zip: CORAL GABLES, FL 33134 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: PEDRO O RODRIGUEZ MGR 04/27/2011