2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079712

Entity Name: OLIVE TREE GROUP AND ASSOCIATES LLC

FILED Jan 12, 2012 Secretary of State

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

2011 NW 43RD TERRACE LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

2011 NW 43RD TERRACE 874 SW 10TH DRIVE

LAUDERHILL, FL 33313 US 109
POMPANO BEACH, FL 33060 US

FEI Number: 27-3215309 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:

MORROW, ILANA 21150 POINTE PLACE #2904 AVENTURA, FL 33180 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:
 MORROW, ILANA

 Address:
 21150 POINTE PLACE

 City-St-Zip:
 AVENTURA, FL 33180

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: ILANA MORROW MGRM 01/12/2012