

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100625

Entity Name: 1415 OLIVIA STREET, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1621 BAY ROAD
#1208
MIAMI, FL 33139

New Principal Place of Business:

1621 BAY ROAD
#1208
MIAMI BEACH, FL 33139

Current Mailing Address:

1621 BAY ROAD
#1208
MIAMI, FL 33139

New Mailing Address:

1621 BAY ROAD
#1208
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGGS, ALLEN
10175 FORTUNE PARKWAY
#601
JACKSONVILLE,, FL 32256 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: GRAHAM, DAVID
Address: 1621 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: B. MICHAEL GOLDSON

CPA

04/22/2011

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