

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105330

Entity Name: OLLETA HOLDINGS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2750 NE 183RD ST
709
AVENTURA, FL 33160 US

Current Mailing Address:

2750 NE 183RD ST
709
AVENTURA, FL 33160 US

New Principal Place of Business:

1060 BRICKELL AVE
2211
MIAMI, FL 33131 US

New Mailing Address:

1060 BRICKELL AVE
2211
MIAMI, FL 33131 US

FEI Number: 27-3634443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ERICA
2750 NE 183RD ST
709
AVENTURA, FL 33160 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: RAMIREZ, HECTOR
Address: 2750 NE 183RD ST APT 709
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: RAMIREZ, ROSA
Address: 2750 NE 183RD ST APT 709
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR
Name: RAMIREZ, ERICA
Address: 2750 NE 183RD ST APT 709
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: ERICA RAMIREZ

MGR

05/01/2011

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