

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114364

Entity Name: OLIVIA ROSE LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
102
PALM BEACH, FL 33480 US

Current Mailing Address:

350 SOUTH COUNTY ROAD
102
PALM BEACH, FL 33480 US

New Principal Place of Business:

350 SOUTH COUNTY ROAD
105
PALM BEACH, FL 33480 US

New Mailing Address:

350 SOUTH COUNTY ROAD
105
PALM BEACH, FL 33480 US

FEI Number: 27-3879628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 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: ADDESA, LISA M
Address: 350 SOUTH COUNTY ROAD #105
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: ADDESA, OLIVIA R
Address: 350 SOUTH COUNTY ROAD #105
City-St-Zip: PALM BEACH, FL 33480 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: LISA ADDESA

MGR

06/11/2012

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