2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125690

Entity Name: OLIVIA RAYNE LLC

FILED Mar 31, 2011 Secretary of State

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

15241 SW 153 PLACE MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

15241 SW 153 PLACE MIAMI, FL 33187

FEI Number: 27-4182402 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:

MONFORT, CARA A 15241 SW 153 PLACE MIAMI, FL 33187 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:
 MONFORT, CARA

 Address:
 15241 SW 153 PLACE

 City-St-Zip:
 MIAMI, FL 33187

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: CARA A MONFORT MGRM 03/31/2011