

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001109

Entity Name: OLPID LATAM GROUP, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

3901 S. OCEAN DRIVE UNIT 2C
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3901 S. OCEAN DRIVE UNIT 2C
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, PA
2999 NE 191 STREET
PH8
AVENTURA, FL 33180 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: DEBBAG, ROBERTO
Address: 3901 S. OCEAN DRIVE UNIT 2C
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBERTO DEBBAG

MGRM

02/24/2012

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