

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013961

FILED
Apr 20, 2012
Secretary of State

Entity Name: GLOBAL OLIVE OIL SOURCE LLC

Current Principal Place of Business:

9737 NW 41ST ST
#631
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST ST
#631
DORAL, FL 33178 US

New Mailing Address:

9737 NW 41ST ST
#631
DORAL, FL 33178

FEI Number: 27-4741395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGNOLI, CLAUDIO
9737 NW 41ST ST
SUITE #631
DORAL, FL 33178 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: VIGNOLI, CLAUDIO
Address: 9737 NW 41ST ST, SUITE #631
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: CASTELLO, SERGIO
Address: 9737 NW 41ST ST, SUITE #631
City-St-Zip: DORAL, FL 33178 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: CLAUDIO VIGNOLI

MGRM

04/20/2012

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