

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072450

Entity Name: OLLO USA, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1945 VERSAILLES STREET
SECOND FLOOR
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1945 VERSAILLES STREET
SECOND FLOOR
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 45-2588245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARBAY, EDWARD H
1945 VERSAILLES STREET
SECOND FLOOR
SARASOTA, FL 34239 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: SARBAY, EDWARD H
Address: 1945 VERSAILLES STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM
Name: MCCANN, JOHN A
Address: 5858 MIDNIGHT PASS ROAD #61
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM
Name: FARINA, EDWARD J
Address: 1270 GULF BLVD. #1502
City-St-Zip: CLEARWATER, FL 33767 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: EDWARD H SARBAY

MGRM

02/09/2012

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