2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073951

Entity Name: OLIVOS NZ LLC

FILED Apr 28, 2012 Secretary of State

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

100 N FEDERAL HWY

1025

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

100 N FEDERAL HWY

1025

FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICONO, ADA M 100 N FEDERAL HWY 1025

FORT LAUDERDALE, FL 33301 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: MGR

Name: MARTINEZ AZARO, FRANCISO
Address: 100 N FEDERLA HWY 1025
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM

 Name:
 MARTINEZ AZARO, MARIA V

 Address:
 100 N FEDERLA HWY 1025

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US

Title: MGR

 Name:
 MARTINEZ AZARO, MARCOS

 Address:
 100 N FEDERAL HWY 1025

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 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 Statues.

SIGNATURE: MARIA V MARTINEZ AZARO MGRM 04/28/2012