

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000864

FILED
Apr 19, 2011
Secretary of State

Entity Name: OLE COMMUNICATIONS GROUP (US), L.C.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., SUITE #250
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD., SUITE #250
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0854046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLE COMMUNICATIONS, INC.
2525 PONCE DE LEON
SUITE 250
CORAL GABLES, FL 33134 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: CUSCO, ENRIQUE
Address: 2525 PONCE DE LEON BLVD, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO CUSCO

VP

04/19/2011

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