

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000004331

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** OLIVE STREET MEMBERS, LLC

**Current Principal Place of Business:**

C/O ELIOT LAUER  
101 PARK AVENUE  
NEW YORK, NY 101780061

**New Principal Place of Business:**

**Current Mailing Address:**

777 S. FLAGLER DRIVE  
EAST TOWER, SUITE 600E  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 58-2482900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:** MGR  
**Name:** LAUER, ELIOT  
**Address:** 101 PARK AVENUE  
**City-St-Zip:** NEW YORK, NY 10178

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:** ELIOT LAUER

MGR

04/10/2012

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