## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004782

Entity Name: OLIVE STREET ASSOCIATES, LLC

FILED Apr 18, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

777 S. FLAGLER DRIVE EAST TOWER, SUITE 1000 WEST PALM BEACH, FL 33401 777 S. FLAGLER DRIVE EAST TOWER, SUITE 600E WEST PALM BEACH, FL 33401

FEI Number: 65-0940132 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:**

Γitle: 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 Statues.

SIGNATURE: ELIOT LAUER MGR 04/18/2011