

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006943

FILED
May 01, 2009
Secretary of State

Entity Name: OLIVA INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

920 SEVILLA AVE
105
CORAL GABLES, FL 33134

New Principal Place of Business:

111 NW 8 AVE
APT B 1
HALLADALE, FL 33009

Current Mailing Address:

920 SEVILLA AVE
105
CORAL GABLES, FL 33134

New Mailing Address:

111 NW 8 AVE
APT B 1
HALLADALE, FL 33009

FEI Number: 58-2501135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLIVA, JESUS
920 SEVILLA AVE
105
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OLIVA, JESUS
111 NW 8 AVE
APT B 1
HALLEDALE, FL 33009 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLIVA, JESUS
Address: 920 SEVILLA AVE 105
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVA, JESUS
Address: 111 NW 8 AVE APT B1
City-St-Zip: HALLEDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JESUS OLIVA

MGRM

05/01/2009

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