

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003545

Entity Name: E OLIVER CAPITAL GROUP LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

200 S. ANDREWS AVE., SUITE 200
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 S. ANDREWS AVE., SUITE 200
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 86-1047235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MARK S
200 SOUTH BISCAYNE BLVD., SUITE 3900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCCARTHY, MEGAN
200 SOUTH ANDREWS AVENUE
SUITE 200
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: MEGAN MCCARTHY

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARMENTA, GILBERT
Address: 200 S. ANDREWS AVE., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILBERT ARMENTA

CEO

04/27/2009

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