

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003663

FILED
May 28, 2010
Secretary of State

Entity Name: OLYMPIAN INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

1 EAST BROWARD BLVD., STE. 700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1 EAST BROWARD BLVD.,
SUITE # 700
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1 EAST BROWARD BLVD., STE. 700
FORT LAUDERDALE, FL 33301

New Mailing Address:

1 EAST BROWARD BLVD.,
SUITE# 700
FORT LAUDERDALE, FL 33301

FEI Number: 27-0861085 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

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:

Title: MGR
Name: LEVIS, MICHAEL J
Address: 1 EAST BROWARD BLVD., STE. 700
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL J LEVAS

MGR

05/28/2010

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