2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000002000

Entity Name: OLP PENSACOLA LLC

FILED Jan 10, 2011 Secretary of State

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

60 CUTTER MILL ROAD, STE. 303 GREAT NECK, NY 11021

Current Mailing Address: New Mailing Address:

60 CUTTER MILL ROAD, STE. 303 GREAT NECK, NY 11021

FEI Number: 13-3147497 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:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., STE. 508 MIAMI, FL 33156 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: MGRM Name: OLP-OD LLC

Address: 60 CUTTER MILL ROAD, STE. 303 City-St-Zip: GREAT NECK, NY 11021

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: JOHN LOUNTZIS SA 01/10/2011