

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 29, 2012  
Secretary of State**

DOCUMENT# L05000121457

Entity Name: OSMA HOLDINGS, LLC

**Current Principal Place of Business:**

2719 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2719 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

LOPEZ, VALENTIN  
2600 DOUGLAS ROAD, #811  
CORAL GABLES, FL 33134    US

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

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:                      HIDALGO, ARQUIMEDES  
Address:                      2719 PONCE DE LEON BLVD.  
City-St-Zip:                      CORAL GABLES, FL 33134

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: ARQUIMIDES HIDALGO                      MGR                      02/29/2012

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