2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088378

Entity Name: OSMIUM, LLC

Current Principal Place of Business:

16300 NE 19TH AVENUE, STE, 213 NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16300 NE 19TH AVENUE, STE. 213 NORTH MIAMI BEACH, FL 33162

FEI Number: 27-0930062 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COHEN, RAFAEL 16300 NE 19TH AVENUE, STE. 213 NORTH MIAMI BEACH, FL 33162 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

FILED Feb 25, 2014

Secretary of State

CC5820470941

Authorized Person(s) Detail :

Title MGRM Title MGRM

Name COHEN, RAFAEL Name COHEN, MICHEL

16300 NE 19TH AVENUE, STE. 213 Address 16300 NE 19TH AVENUE, STE. 213 Address

City-State-Zip: NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 City-State-Zip:

Title AUTHORIZED MEMBER Title **AUTHORIZED MEMBER** Name COHEN, VANESSA Name COHEN, NATALIE

Address 16300 NE 19TH AVENUE, STE. 213 Address 16300 NE 19TH AVENUE, STE. 213

NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip:

AUTHORIZED MEMBER Title **AUTHORIZED MEMBER** Title

Name COHEN, ALEXIS Name COHEN, SAMANTHA

Address 16300 NE 19TH AVENUE, STE. 213 Address 16300 NE 19TH AVENUE, STE. 213 City-State-Zip: NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162

Title AUTHORIZED MEMBER

COHEN, VICTOR Name

City-State-Zip:

16300 NE 19TH AVENUE, STE. 213 Address NORTH MIAMI BEACH FL 33162 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/25/2014 SIGNATURE: RAFAEL COHEN **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

Date