2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000076754

Entity Name: O4S, LLC

Current Principal Place of Business:

755 TIZIANO AVENUE CORAL GABLES, FL 33143

Current Mailing Address:

755 TIZIANO AVENUE CORAL GABLES, FL 33143

FEI Number: 46-0556111 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALLOY, JENNIE S 2800 SW 3RD AVENUE MIAMI, FL 33129 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 Apr 28, 2020

Secretary of State

9136077892CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameDREW, WILLIAM CARLNameMALLOY, JENNIE SAddress755 TIZIANO AVEAddress755 TIZIANO AVENUECity-State-Zip:CORAL GABLES FL 33143City-State-Zip:CORAL GABLES FL 33134

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.

SIGNATURE: JENNIE MALLOY

MANAGING MEMBER

04/28/2020