2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009439

Entity Name: OSIER, L.L.C.

Address:

City-St-Zip:

1000 BRICKELL AVENUE, STE 1005

MIAMI, FL 33131

FILED Feb 06, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1000 BRICKELL AVENUE STE 1005 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 1000 BRICKELL AVENUE. STE 1005 MIAMI, FL 33131 FEI Number: 26-0020772 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: SLODARZ, MONICA 1000 BRICKELL AVENUE STE 1005 MIAMI, FL 33131 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete AMARO RANGEL, DOMINGO A. MGRM Name: Name: Address: 1000 BRICKELL AVENUE. STE 1005 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHACON DE AMARO, MARIA E MGRM Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMARO RANGEL DOMINGO A MGR 02/06/2008