

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014592

Entity Name: OROS, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

780 N.W. 42ND AVE. #416
MIAMI, FL 33126

New Principal Place of Business:

782 N.W. 42ND AVE. #340
MIAMI, FL 33126

Current Mailing Address:

3611 STEWART AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1132657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 N.W. 42ND AVE. #416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
782 N.W. 42ND AVE. #340
MIAMI, FL 33126 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:

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIEZ, RHONDA J
Address: 3611 STEWART AVE.
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: DURAN DE DIEZ, TERESA
Address: CALLE 108A #19A-74
City-St-Zip: BOGOTA COLOMBIA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: RHONDA J. DIEZ

MGR

03/17/2009

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