## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000014639

Entity Name: OLSRH&H, LLC

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 1150 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 1150 CORAL GABLES, FL 33134

FEI Number: 48-1263777 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:

HATTON, DAVID L 150 ALHAMBRA CIRCLE, SUITE 1150 CORAL GABLES, FL 33134 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:

Title: MGR

Name: ORSHAN, ROBERT

Address: 150 ALHAMBRA CIRCLE, SUITE 1150 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR Name: SEIDEN, JAN

Address: 150 ALHAMBRA CIRCLE, SUITE 1150 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: LITHMAN, ROBERT P

Address: 150 ALHAMBRA CIRCLE, SUITE 1150

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: HATTON, DAVID L

Address: 150 ALHAMBRA CIRCLE, SUITE 1150

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: RAMOS, JORGE H

Address: 150 ALHAMBRA CIRCLE, SUITE 1150

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: HUESMANN, NICOLE J

Address: 150 ALHAMBRA CIRCLE, SUITE 1150 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 Statues.

SIGNATURE: DAVID HATTON MGR 01/29/2010