

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034731

Entity Name: OSOL GROUP, LLC

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

13196 SW 26TH ST.
MIRAMAR, FL 33027

New Principal Place of Business:

13196 SW 26TH ST.
MIRAMAR, FL 33027 US

Current Mailing Address:

13196 SW 26TH ST.
MIRAMAR, FL 33027

New Mailing Address:

13196 SW 26TH ST.
MIRAMAR, FL 33027 US

FEI Number: 20-0221572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE GREGORIO ROVAR
ARIAS TOVAR & ASSOCIATES, P.A.
1725 MAIN ST, STE 209 WESTON TOWN CENTER
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TOVAR, JOSE G
ARIAS TOVAR & ASSOCIATES P.A. 1725 MAIN ST,
STE 209, WESTON TOWN CENTER
WESTON, FL 33326 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: JOSE GREGORIO TOVAR

04/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SALAZAR, OSCAR E
Address: 13196 SW 26TH ST.
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: SALAZAR, OLGA M
Address: 13196 SW 26TH ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALAZAR, OSCAR E
Address: 13196 SW 26TH ST.
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR (X) Change () Addition
Name: SALAZAR, OLGA M
Address: 13196 SW 26TH ST.
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSCAR SALAZAR

MGR

04/09/2005

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