

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034731

Entity Name: OSOL GROUP, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

13196 SW 26TH ST.
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

13196 SW 26TH ST.
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-0221572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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: SALAZAR OLGA M

MGR

04/27/2006

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