

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034731

Entity Name: OSOL GROUP, LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

13196 SW 26TH ST.
MIRAMAR, FL 33027 US

New Principal Place of Business:

2600 NW 87TH AVENUE
10
MIAMI, FL 33172 US

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:

PASTRANA, OLGA M
13196 SW 26TH ST.
MIRAMAR, FL 33027 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: OLGA M PASTRANA

04/05/2009

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

Title: MGRM (X) Change () Addition
Name: SALAZAR, OSCAR E
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 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: OLGA M PASTRANA

MGRM

04/05/2009

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