

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034731

Entity Name: OSOL GROUP, LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

2600 NW 87TH AVENUE
10
MIAMI, FL 33172 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 ()

Name and Address of Current Registered Agent:

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

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

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 Statutes.

SIGNATURE: OLGA M PASTRANA

MGRM

03/08/2010

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