

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000034731

Entity Name: OSOL GROUP, LLC

**FILED**  
**Apr 01, 2011**  
**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 (X)

**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: OSCAR E SALAZAR

MGRM

04/01/2011

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