2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055107

Entity Name: OSMANY ZAMORA, L.L.C.

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2681 W. 74TH TERRACE 4945 N. W. 186 STREET HIALEAH, FL 33016 MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

2681 W. 74TH TERRACE 4945 N. W. 186 STREET HIALEAH, FL 33016 MIAMI, FL 33055

FEI Number: 20-0998615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAMORA, OSMANY
2681 W. 74TH TERRACE
HIALEAH, FL 33016 US
ZAMORA, OSMANY
4945 N. W. 186 STREET
MIAMI, FL 33055 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: OSMANI ZAMORA 03/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ZAMORA, OSMANY
 Name:
 ZAMORA, OSMANY

 Address:
 2681 W. 74TH TERRACE
 Address:
 4945 N. W. 186 STREET

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 MIAMI, FL 33055

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: OSMANI ZAMORA MGR 03/29/2009