

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071378

Entity Name: OSVAR HOLDINGS, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

480 SABAL WAY
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

480 SABAL WAY
WESTON, FL 33326

Current Mailing Address:

480 SABAL WAY
FORT LAUDERDALE, FL 33326

New Mailing Address:

480 SABAL WAY
WESTON, FL 33326

FEI Number: 20-1697943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSPINA, JOSE
480 SABAL WAY
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: MGRM () Delete
Name: OSVAR ASSOCIATED COR, P
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSVAR ASSOCIATED COR, P
Address: 480 SABAL WAY
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES OSPINA

MGR

01/17/2006

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