2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016564

Entity Name: OLD HOUSE STREET, LLC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business:

MORRISON, BROWN, ARGIZ & FARRA, LLP 1001 BRICKELL BAY DRIVE, 9TH FLOOR

MIAMI, FL 33131

Current Mailing Address:

MORRISON, BROWN, ARGIZ & FARRA, LLP 1001 BRICKELL BAY DRIVE, 9TH FLOOR

MIAMI, FL 33131

FEI Number: 20-2354158

FEI Number Applied For ()

FEI Number Not Applicable ()

MIAMI, FL 33131

MIAMI, FL 33131

Certificate of Status Desired ()

New Mailing Address:

New Principal Place of Business:

MORRISON, BROWN, ARGIZ & FARRA, LLC

MORRISON, BROWN, ARGIZ & FARRA, LLC

1001 BRICKELL BAY DRIVE, 9TH FLOOR

1001 BRICKELL BAY DRIVE, 9TH FLOOR

Name and Address of New Registered Agent:

Name and Address of Current Registered Agent:

BAKHAI, KASHYAP CPA 1001 BRICKELL BAY DRIVE, 9TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BELTRAN, CARLOS Name:

Address: 1001 BRICKELL BAY DR. 9TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: LUGO, JESSICA

Address: 1001 BRICKELL BAY DR. 9TH FLOOR

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: CARLOS BELTRAN **MGRM** 01/12/2012