

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056971

Entity Name: OS-CON, L.L.C.

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

12118 NW 5 STREET
MIAMI, FL 33182

New Principal Place of Business:

12001 NW 5 STREET
MIAMI, FL 33182

Current Mailing Address:

12118 NW 5 STREET
MIAMI, FL 33182

New Mailing Address:

12001 NW 5 STREET
MIAMI, FL 33182

FEI Number: 20-3274259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSVALDO
12118 NW 5 STREET
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GONZALEZ, OSVALDO V
12001 NW 5 STREET
MIAMI, FL 33182 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: OSVALDO V GONZALEZ

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, OSVALDO
Address: 12118 NW 5 STREET
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, OSVALDO V
Address: 12001 NW 5 STREET
City-St-Zip: MIAMI, FL 33182

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: OSVALDO V GONZALEZ

MGR

03/02/2006

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