

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077237

FILED
Mar 12, 2011
Secretary of State

Entity Name: OI SANTOS HOLDING, LLC

Current Principal Place of Business:

C/O HERNANDEZ & TACORONTE, P.A.
8500 WEST FLAGLER STREET, SUITE B-208
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

C/O HERNANDEZ & TACORONTE, P.A.
8500 WEST FLAGLER STREET, SUITE B-208
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-3266672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
8500 WEST FLAGLER STREET, SUITE B-208
MIAMI, FL 33144 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: SANTOS, ORLANDO
Address: 8500 WEST FLAGLER STREET, SUITE B-203
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: SANTOS, IRAIDA
Address: 8500 WEST FLAGLER STREET, SUITE B-203
City-St-Zip: MIAMI, FL 33144

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: ORLANDO SANTOS

MGRM

03/12/2011

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