

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# L05000121457

Entity Name: OSMA HOLDINGS, LLC

Current Principal Place of Business:

2719 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2719 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VALENTIN
2600 DOUGLAS ROAD, #811
CORAL GABLES, FL 33134 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: HIDALGO, ARQUIMEDES
Address: 2719 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: ARQUIMIDES HIDALGO MGR 02/17/2010

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