

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093902

FILED
Apr 27, 2008
Secretary of State

Entity Name: INVERSIONES OSIAN, LLC

Current Principal Place of Business:

333 LOGAN AVENUE
301
STATE COLLEGE, PA 16801 US

New Principal Place of Business:

Current Mailing Address:

301 RACQUET CLUB ROAD
106
WESTON, FL 33326 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARIN, KARINA C
301 RACQUET CLUB ROAD
106
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: SANCHEZ, OSCAR A
Address: 333 LOGAN AVENUE, #301
City-St-Zip: STATE COLLEGE, PA 16801

Title: MGRM () Delete
Name: MORR DE SANCHEZ, JOSEFINA C
Address: 333 LOGAN AVENUE, #301
City-St-Zip: STATE COLLEGE, PA 16801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR A SANCHEZ

MGRM

04/27/2008

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