2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100024

Entity Name: LOS OSOS, LLC

Address:

City-St-Zip:

9920 NW 31 ST

DORAL, FL 33172

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9920 NW 31 ST DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 9920 NW 31 ST DORAL, FL 33172 FEI Number: 26-1221470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLON, LUIS 9920 NW 31 ST DORAL, FL 33172 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COLON, LUIS Name: Name: Address: 9920 NW 31 ST. Address: City-St-Zip: DORAL, FL 33172 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ARCHILA, MARIANELA 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: MARIANELA ARCHILA MGRM 04/23/2008