2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100024

Entity Name: LOS OSOS, LLC

FILED May 01, 2011 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:

 Title:
 MGRM

 Name:
 COLON, LUIS

 Address:
 9920 NW 31 ST.

 City-St-Zip:
 DORAL, FL 33172

Title: MGRM

Name: ARCHILA, MARIANELA Address: 9920 NW 31 ST City-St-Zip: DORAL, FL 33172

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 Statues.

SIGNATURE: LUIS COLON MGRM 05/01/2011