

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011048

FILED
May 06, 2010
Secretary of State

Entity Name: OSLI 20109 INVESTMENTS, LLC

Current Principal Place of Business:

11443 NW 34TH UNIT 1449
DORAL, FL 33178

New Principal Place of Business:

11449 NW 34TH ST
DORAL, FL 33178

Current Mailing Address:

11443 NW 34TH UNIT 1449
DORAL, FL 33178

New Mailing Address:

11449 NW 34TH ST
DORAL, FL 33178

FEI Number: 26-4196357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINE BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: PINERO, OSWALDO
Address: 11066 NW 86TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DE ABREU, LIGIA
Address: 11066 NW 86TH TERRACE
City-St-Zip: DORAL, FL 33178

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: OSWALDO PINERO

MGR

05/06/2010

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