2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022434

Entity Name: OSORIO HOLDINGS LLC

FILED Apr 21, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

30503 SW 195 AVENUE HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

30503 SW 195TH AVENUE HOMESTEAD, FL 33030 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSORIO, JUDITH 30503 SW 195TH AVE HOMEASTEAD, FL 33030 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OSORIO, JUDITH

 Address:
 30503 SW 195TH AVE

 City-St-Zip:
 HOMESTEAD, FL 33030 US

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: JUDITH OSORIO P 04/21/2010