

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035667

FILED
Mar 15, 2010
Secretary of State

Entity Name: OLSI HOLDINGS LLC

Current Principal Place of Business:

1235 NE 82ND ST
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1235 NE 82ND ST
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 26-4661285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLBRICH SIMONSON, STEFANIE
1235 NE 82ND ST
MIAMI, FL 33138 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: OLBRICH, GUNTER A
Address: 1235 NE 82ND ST
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: OLBRICH, BIRGIT B
Address: 1235 NE 82ND ST
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: OLBRICH SIMONSON, STEFANIE
Address: 1235 NE 82ND ST
City-St-Zip: MIAMI, FL 33138 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 Statutes.

SIGNATURE: STEFANIE OLBRICH SIMONSON

MGRM

03/15/2010

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