

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083486

FILED
Apr 25, 2012
Secretary of State

Entity Name: OS ONE, LLC

Current Principal Place of Business:

8788 SW 8TH STREET
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

8788 SW 8TH STREET
MIAMI, FL 33174 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 SW 8TH STREET
MIAMI, FL 33174 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: MGR
Name: IBORRA SUAREZ, JACQUELINE
Address: 8788 SW 8TH STREET
City-St-Zip: MIAMI, FL 33174

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: JACQUELINE IBORRA SUAREZ

MGR

04/25/2012

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