

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100495

FILED
May 06, 2010
Secretary of State

Entity Name: OSLI INVESTMENTS 11445, LLC

Current Principal Place of Business:

11066 NW 86TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

11449 NW 34TH ST
DORAL, FL 33178

Current Mailing Address:

11066 NW 86TH TERRACE
DORAL, FL 33178

New Mailing Address:

11449 NW 34TH ST
DORAL, FL 33178

FEI Number: 27-1136652 **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:

FERNANDEZ, JORGE
18501 PINES BLDV. SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLDV. SUITE 201
PEMBROKE PINES, FL 33029 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: JORGE E FERNANDEZ

05/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINERO, OSWALDO
Address: 11066 NW 86TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR
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