

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119848

Entity Name: OSL LICENSING, LLC

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD, STE 1500
MIAMI, FL 33122

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
STE 1500
MIAMI, FL 33122

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD, STE 1500
MIAMI, FL 33122

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
STE 1500
MIAMI, FL 33122

FEI Number: 80-0630774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD, STE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
STE 1500
MIAMI, FL 33131 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:

08/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MAIONICA, MOISES
Address: 2471 BAY ISLE COURT
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: JELAMBI, GITSEL
Address: 2471 BAY ISLE COURT
City-St-Zip: WESTON, FL 33327 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: MOISES MAIONICA

P

08/26/2010

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