

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119848

Entity Name: OSL LICENSING, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
STE 1500
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
STE 1500
MIAMI, FL 33122

New Mailing Address:

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:

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: P
Name: MAIONICA, MOISES
Address: 2523 MONTEREY COURT
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: JELAMBI, GITSEL
Address: 2523 MONTEREY 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

04/29/2011

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