2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119848

Entity Name: OSL LICENSING, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD 201 SOUTH BISCAYNE BOULEVARD

STE 1500 STE 1500

MIAMI, FL 33122 MIAMI, FL 33122 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

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 Statues.

SIGNATURE: MOISES MAIONICA MGRM 04/25/2012