

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042598

Entity Name: OSIMO, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVENUE, APT. 3305
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVENUE, APT. 3305
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-2483459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE, STE. 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOZZI, DOTHY
1643 BICKELL AVE STE 3305
MIAMI, FL 33129 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: DOTHY TOZZI

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOZZI, DOTHY
Address: 1643 BRICKELL AVENUE, APT. 3305
City-St-Zip: MIAMI, FL 33129

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: DOTHY TOZZI

MGR

04/27/2011

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