

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008069

Entity Name: OGS LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

New Principal Place of Business:

950 BRICKELL BAY DRIVE
STE 5509
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

New Mailing Address:

950 BRICKELL BAY DRIVE
STE 5509
MIAMI, FL 33131

FEI Number: 27-4599802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHO, ROBERTO E
1110 BRICKELL AVENUE
800
MIAMI, FL FL US

Name and Address of New Registered Agent:

ZABALA, JANETH C
950 BRICKELL BAY DR
STE 5509
MIAMI, FL FL 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: JANETH ZABALA

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZABALA, JANETH C
Address: 950 BRICKELL BAY DR ST 5509
City-St-Zip: MIAMI, FL 33131

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: JANETH ZABALA

MGR

02/29/2012

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