

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000063990

FILED
Jun 25, 2012
Secretary of State

Entity Name: O'SOLE MIO DOWNTOWN, LLC

Current Principal Place of Business:

5 SW OSCEOLA STREET
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

5 SW OSCEOLA STREET
STUART, FL 34994 US

New Mailing Address:

FEI Number: 80-0732353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGNAUER, KATHLEEN A
3538 SW COCO PALM DRIVE
PALM CITY, FL 34990 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: MGRM
Name: HAGNAUER, KATHLEEN A
Address: 5 SW OSCEOLA STREET
City-St-Zip: STUART, FL 34994 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: DEBORAH A BOYCE

MGRM

06/25/2012

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