

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070507

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** OSTOSSOLA LLC

**Current Principal Place of Business:**

C/O ASESORES DE COMM. OSTOS, SOLA & ASOC.  
CONDE DE PENALVER 52-4D, MADRID 28006  
SPAIN, XX

**New Principal Place of Business:**

1200 BRICKELL AVE SUITE 1950  
MIAMI, FL 33131

**Current Mailing Address:**

C/O ASESORES DE COMM. OSTOS, SOLA & ASOC.  
CONDE DE PENALVER 52-4D, MADRID 28006  
SPAIN, XX

**New Mailing Address:**

5805 BLUE LAGOON DR STE 200  
MIAMI, FL 33126

**FEI Number:** 45-2898749

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

AG CORPORATE SERVICES LLC  
5805 BLUE LAGOON DR STE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OSTOS, GLORIA  
Address: CALLE CONDE DE PENALVER 52-4D  
City-St-Zip: MADRID 28006, SPAIN, XX

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: GLORIA OSTOS

MGR

04/23/2012

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