

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000061

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: OLSRHH GP, INC.

## Current Principal Place of Business:

150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 45-4183458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSRHH, LLC  
150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

OLSRH&H, LLC  
150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134 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: ROBERT LITHMAN

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ORSHAN, ROBERT D  
Address: 150 ALHAMBRA CIRCLE, SUITE 1150  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP  
Name: LITHMAN, ROBERT P  
Address: 150 ALHAMBRA CIRCLE, SUITE 1150  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT LITHMAN

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date