2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000134128

Entity Name: OSIEL INVESTMENT, LLC

220 ALHAMBRA CIRCLE 11TH FLOOR CORAL GABLES, FL 33134

Current Principal Place of Business:

Current Mailing Address:

220 ALHAMBRA CIRCLE 11TH FLOOR CORAL GABLES, FL 33134

FEI Number: 46-1240878 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CTC MANAGEMENT SERVICES, LLC 220 ALHAMBRA CIRCLE 11TH FLOOR 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:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2014

Secretary of State

CC8705742788

Authorized Person(s) Detail:

Title

CTC MANAGEMENT SERVICES LLC Name

220 ALHAMBRA CIRCLE Address

11TH FLOOR

City-State-Zip: CORAL GABLES FL 33134

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CTC MANAGEMENT SERVICES LLC

MGR

02/14/2014