2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054830

Entity Name: OSHER, LLC

FILED Apr 22, 2007 Secretary of State

2319 ALFORD WAY WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

2319 ALFORD WAY WELLINGTON, FL 33414 US

FEI Number: 20-3446139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUBINOWICZ, DIEGO MD
 Name:

 Address:
 2319 ALFORD WAY
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUBINOWICZ, CLAUDINA
 Name:

 Address:
 2319 ALFORD WAY
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLAUDINA RUBINOWICZ MGR 04/22/2007