2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2009
Secretary of State

DOCUMENT# L06000068312

Entity Name: OSR, LLC

Current Principal Place of Business:

16500 COLLINS AVENUE, APT. 1604
BAL HARBOUR, FL 33154

New Principal Place of Business:

16500 COLLINS AVENUE
APT # 1254
SUNNY ISLES, FL 33160

Current Mailing Address:

16500 COLLINS AVENUE, APT. 1604
BAL HARBOUR, FL 33154

New Mailing Address:

16500 COLLINS AVENUE
APT # 1254
SUNNY ISLES, FL 33160

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143 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 ( ) Delete
Name: RYBAK HOLDINGS LIMIT, ED PARTNERSHIP
Address: 16500 COLLINS AVENUE, APT. 1254
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RYBAK HOLDINGS LIMITED PARTNERSHIP MGRM 03/21/2009

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