

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068315

FILED
Feb 16, 2010
Secretary of State

Entity Name: OSM, LLC

Current Principal Place of Business:

16500 COLLINS AVENUE, APT. 1254
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVENUE, APT. 1254
SUNNY ISLES, FL 33160

New Mailing Address:

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
Name: RYBAK HOLDINGS LIMITED PARTNERSHIP
Address: 16500 COLLINS AVENUE, APT. 1254
City-St-Zip: SUNNY ISLES, FL 33160

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: RYBAK HOLDINGS LIMITED PARTNERSHIP MGRM 02/16/2010

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