

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068315

Entity Name: OSM, LLC

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVENUE, SUITE 1254
SUNNY ISLES, FL 33160

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1710
MIAMI, FL 33130

Current Mailing Address:

16500 COLLINS AVENUE, SUITE 1254
SUNNY ISLES, FL 33160

New Mailing Address:

175 SW 7TH STREET
SUITE 1710
MIAMI, FL 33130

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: 175 SW 7TH STREET, SUITE 1710
City-St-Zip: MIAMI, FL 33130

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 04/08/2012

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