

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000075058

Entity Name: OSSP, LLC

Current Principal Place of Business:

20 EGLINTON AVENUE WEST, SUITE 1902
TORONTO, ONTARIO CANADA, M4R-1K8

Current Mailing Address:

20 EGLINTON AVENUE WEST, SUITE 1902
TORONTO, ONTARIO CANADA, M4R-1K8 XX

FEI Number: 42-1775657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEUTEL, ROBERT J MR.
14100 N. HIGHWAY 19
STE. A
SALT SPRINGS, FL 32134 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: ROBERT BEUTEL

02/13/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BEUTEL, ROBERT
Address 20 EGLINTON AVENUE WEST, SUITE
1902
City-State-Zip: TORONTO, ONTARIO CANADA M4R-
1K8

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.

SIGNATURE: ROBERT BEUTEL

MANAGER

02/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date