

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056341

FILED
Apr 28, 2011
Secretary of State

Entity Name: OSM-1, LLC

Current Principal Place of Business:

5205 BABCOCK STREET, NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

5205 BABCOCK STREET, NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-2462043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRA, JACK B ESQ
5205 BABCOCK STREET, NE
PALM BAY, FL 32905 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: MGR
Name: SPIRA, JACK B
Address: 5205 BABCOCK STREET, NE
City-St-Zip: PALM BAY, FL 32905

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: JACK B SPIRA

MGR

04/28/2011

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