2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018251

Entity Name: OSP ENTERPRISES, LLC

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

470 COLUMBIA DR 4475 MEDICAL CENTER WAY

STE 102A STE 1

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

470 COLUMBIA DR 4475 MEDICAL CENTER WAY STE 102-A STE 1

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33407

FEI Number: 33-1112558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, MARTIN V 625 N. FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOKOLOFF, DANIEL O

 Address:
 470 COLUMBIA DR, STE 102A

 City-St-Zip:
 WEST PALM BEACH, FL 33409

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 Statues.

SIGNATURE: DANIEL O SOKOLOFF MGRM 03/16/2012