

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048091

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: OSR HOLDINGS LLC

**Current Principal Place of Business:**

3038 N FEDERAL HWY  
BLDG E  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

3038 N FEDERAL HWY  
BLDG E  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

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

RODRIGUEZ, R. E  
3038 N FEDERAL HWY  
BLDG E  
FORT LAUDERDALE, FL 33306 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 ( ) Delete  
Name: RODRIGUEZ, R. E  
Address: 3038 N FEDERAL HWY, BLDG E  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM ( ) Delete  
Name: ADAMETZ, D. A  
Address: 3038 N FEDERAL HWY, BLDG E  
City-St-Zip: FORT LAUDERDALE, FL 33306

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: R E RODRIGUEZ

MGRM

04/25/2006

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