2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101314

Entity Name: OSP MANAGEMENT, LLC

FILED Apr 24, 2007 Secretary of State

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

22585 SW 102 CT. MIAMI, FL 33190 US

Current Mailing Address: New Mailing Address:

22585 SW 102 CT. MIAMI, FL 33190 US

FEI Number: 56-2535590 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:

PENA, PRAXEDES ALCANTARA, SAMUEL E 22585 SW 102 CT 22585 SW 102 CT MIAMI, FL 33190 US MIAMI, FL 33190 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: SAMUEL E. ALCANTARA 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALCANTARA, SAMUEL E
 Name:

 Address:
 22585 SW 102 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33190 US
 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: SAMUEL E. ALCANTARA MGR 04/24/2007