

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020715

FILED
Mar 16, 2012
Secretary of State

Entity Name: OSP ENTERPRISES GREENWAY, LLC

Current Principal Place of Business:

470 COLUMBIA DR
STE 102A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4475 MEDICAL CENTER WAY
STE 1
WEST PALM BEACH, FL 33407

Current Mailing Address:

470 COLUMBIA DR
STE 102A
WEST PALM BEACH, FL 33409

New Mailing Address:

4475 MEDICAL CENTER WAY
STE 1
WEST PALM BEACH, FL 33407

FEI Number: 06-1807549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R ESQ.
712 US HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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
Name: SOKOLOFF, DANIEL O
Address: 5544 PENNOCK POINT RD
City-St-Zip: JUPITER, FL 33458

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: DANIEL O SOKOLOFF

MGRM

03/16/2012

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