2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096665

Entity Name: OSHERWAY MANAGEMENT, LLC

FILED Mar 17, 2011 Secretary of State

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

3300 NE 191STREET APT 1117

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3300 NE 191STREET APT 1117

AVENTURA, FL 33180 US

FEI Number: 27-1086684 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:

PERL, MIRIAM 3300 NE 191STREET APT 1117 AVENTURA, FL 33180 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: MGR

Name: PERL, MIRIAM

Address: 3300 NE 191STREET APT 1117 City-St-Zip: AVENTURA, FL 33180 US

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: MIRIAM PERL MGR 03/17/2011