

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039129

Entity Name: OSN PROPERTIES LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

1345 N. VENETIAN WAY
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1345 N. VENETIAN WAY
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 42-1770981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, MIRIAM
1345 N. VENETIAN WAY
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

NEUWIRTH, Yael
1345 N. VENETIAN WAY
MIAMI, FL 33139 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: Yael NEUWIRTH

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NATHAN, MIRIAM
Address: 1345 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139 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 Statutes.

SIGNATURE: NATHAN MIRIAM

MGR

02/27/2012

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