

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075657

FILED
Apr 10, 2011
Secretary of State

Entity Name: OSE ISLANDS, LLC

Current Principal Place of Business:

15530 HAWKER LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3105 LANGLEY DRIVE
PLANO, TX 75025 US

New Mailing Address:

FEI Number: 27-3062580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMIR, ELISHA
15530 HAWKER LANE
WELLINGTON, FL 33414 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: GILAT, ORNA N
Address: 3105 LANGLEY DRIVE
City-St-Zip: PLANO, TX 75025 US

Title: MGRM
Name: GALIL, SARIT
Address: 15530 HAWKER LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: GIL, ESTER
Address: 15530 HAWKER LANE
City-St-Zip: WELLINGTON, FL 33414 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: ORNA GILAT

MGRM

04/10/2011

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