

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087263

Entity Name: OSGN REALTY LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2 DELLS CRESCENT
BRAMPTON, ONTARIO, CANADA, L7A 2K6 CA

New Principal Place of Business:

2 DELLS CRESCENT
BRAMPTON, ONTARIO, CANADA, ON L7A 2K6 CA

Current Mailing Address:

2 DELLS CRESCENT
BRAMPTON, ONTARIO, CANADA, L7A 2K6 CA

New Mailing Address:

2 DELLS CRESCENT
BRAMPTON, ONTARIO, ON L7A 2K6 CA

FEI Number: 35-2392661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, HAROLD O ESQUIRE
1290 PALM AVENUE NORTH
SUITE 100
SARASOTA, FL 34236 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: SINGH, MANMEET
Address: C/O H.O.MILLER, 1290 PALM AVE., N., STE 100
City-St-Zip: SARASOTA, FL 34236-561 US

Title: MGR
Name: KABLI, ANU
Address: C/O H.O.MILLER, 1290 PALM AVE., N., STE 100
City-St-Zip: SARASOTA, FL 34236 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: MANMEET SINGH

MGRM

04/20/2011

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