

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094095

FILED
Apr 28, 2011
Secretary of State

Entity Name: OSA MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

2828 SOUTH SEACREST BOULEVARD STE 216
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2828 SOUTH SEACREST BOULEVARD
SUITE 216
BOYNTON BEACH, FL 33435

Current Mailing Address:

2828 SOUTH SEACREST BOULEVARD STE 216
BOYNTON BEACH, FL 33435

New Mailing Address:

2828 SOUTH SEACREST BOULEVARD
SUITE 216
BOYNTON BEACH, FL 33435

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUM, CHRIS
2828 SOUTH SEACREST BOULEVARD STE 216
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

NAUM, CHRIS
2828 SOUTH SEACREST BOULEVARD
SUITE 216
BOYNTON BEACH, FL 33435 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: CHRIS NAUM

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAPIRO, ERIC T MD
Address: 2828 SOUTH SEACREST BOULEVARD STE 216
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: ZANN, ROBERT B MD
Address: 2828 SOUTH SEACREST BOULEVARD STE 216
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: LUSKIN, BRANDON J MD
Address: 2828 SOUTH SEACREST BOULEVARD STE 216
City-St-Zip: BOYNTON BEACH, FL 33435

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: ERIC SHAPIRO

MGR

04/28/2011

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