

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128960

FILED
Jul 07, 2011
Secretary of State

Entity Name: OPERATING SYSTEMS SOLUTIONS, LLC

Current Principal Place of Business:

SUN TRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

SUN TRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
SUN TRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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: PRIN
Name: SHERR, DANIEL H
Address: 6143 ASTORIA DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: DANIEL H SHERR

PRIN

07/07/2011

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