

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094680

Entity Name: THE OSU, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

562 EAST WOOLBRIGHT ROAD
242
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

562 EAST WOOLBRIGHT ROAD
242
BOYNTON BEACH, FL 33435 FL

New Mailing Address:

562 EAST WOOLBRIGHT ROAD
242
BOYNTON BEACH, FL 33435

FEI Number: 45-3021567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRAGG, CHRISTIAN D
562 EAST WOOLBRIGHT ROAD
242
BOYNTON BEACH, FL 33435 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: WRAGG, CHRISTIAN D
Address: 562 EAST WOOLBRIGHT ROAD #242
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: CHRISTIAN WRAGG

MGR

04/27/2012

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