

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006748

Entity Name: OSG AMERICA LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

302 KNIGHTS RUN AVENUE, SUITE 1200
TWO HARBOUR PLACE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

302 KNIGHTS RUN AVENUE, SUITE 1200
TWO HARBOUR PLACE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 11-3812935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC () Delete
Name: ARNTZEN, MORTEN
Address: 666 THIRD AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: CFOD () Delete
Name: ITKIN, MYLES R
Address: 666 THIRD AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: JOHNSTON, ROBERT E
Address: 666 THIRD AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DP () Delete
Name: WHITWORTH, JONATHAN P
Address: 302 KNIGHTS RUN AVENUE, SUITE 1200
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: BENZ, STEVEN T
Address: 302 KNIGHTS RUN AVE STE 1200
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: DOLPIN, JAMES G
Address: 302 KNIGHTS RUN AVE STE 1200
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: ITKIN, MYLES R
Address: 666 THIRD AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: JOHNSTON, ROBERT E
Address: 302 KNIGHTS RUN AVENUE, SUITE 1200
City-St-Zip: TAMPA, FL 33602

Title: DCFO (X) Change () Addition
Name: FLINTER, HENRY P
Address: 302 KNIGHTS RUN AVENUE, STE 1200
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DOLPHIN, JAMES G
Address: 302 KNIGHTS RUN AVE STE 1200
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MYLES R. ITKIN

DP

04/01/2009

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