

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006748

Entity Name: OSG AMERICA LLC

FILED
Feb 17, 2010
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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
Name: ARNTZEN, MORTEN
Address: 666 THIRD AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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

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

Title: DCFO
Name: FLINTER, HENRY P
Address: 302 KNIGHTS RUN AVENUE, SUITE 1200
City-St-Zip: TAMPA, FL 33602

Title: S
Name: EDELSON, JAMES I
Address: 666 THIRD AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: T
Name: MILLER, JERRY
Address: 666 THIRD AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: JAMES I. EDELSON

S

02/17/2010

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