

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002221

FILED
May 03, 2009
Secretary of State

Entity Name: OSI DE LLC

Current Principal Place of Business:

1931 COMMERCE LANE, SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1931 COMMERCE LANE, SUITE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-0565515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RENFROE, ANDREW S
1931 COMMERCE LANE, SUITE 1
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RENFROE, ANDREW S
Address: 1931 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: MILAM, ROWLAN W
Address: 1931 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: DANZIGER, DAVID M
Address: 880 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: CULLMAN, EDGAR M SR
Address: 880 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: CULLMAN, EDGAR M JR
Address: 880 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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

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

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

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

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

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: BETTY WOLPERT

DIR

05/03/2009

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