

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002221

FILED
Mar 19, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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

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

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

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: ANDREW S. RENFROE

MGR

03/19/2010

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