

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000349

FILED
Jan 06, 2010
Secretary of State

Entity Name: OS, LLC

Current Principal Place of Business:

1350 E. NEWPORT CENTER DRIVE, SUITE 206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4219
DEERFIELD BEACH, FL 334424219

New Mailing Address:

1350 E. NEWPORT CENTER DRIVE, SUITE 206
DEERFIELD BEACH, FL 33442

FEI Number: 65-0767917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAY LAW OFFICES
%JAMES R. KAY, ESQUIRE
700 VILLAGE SQUARE CROSSING, STE 102B
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KASSOF, LINDA G
C/O TAURUS INVESTMENT HOLDINGS, LLC
1350 E NEWPORT CENTER DRIVE, STE 206
DEERFIELD BEACH, FL 33442 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: LINDA KASSOF

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REIBLING, LORENZ
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR
Name: REIBLING, GUENTHER
Address: 1350 E. NEWPORT CENTER DRIVE, SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: KASSOF, LINDA
Address: 1350 E. NEWPORT CENTER DRIVE, SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LINDA G KASSOF

MGR

01/06/2010

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