

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075557

FILED
Feb 24, 2011
Secretary of State

Entity Name: OSPREY APARTMENTS, LLC

Current Principal Place of Business:

1398 SW 1ST STREET
12TH FLOOR
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1398 SW 1ST STREET
12TH FLOOR
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 20-5308279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, STEPHANIE
1398 SW 1ST STREET
12TH FLOOR
MIAMI, FL 33135 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: MGMR
Name: OSPREY APARTMENTS MANAGER, INC
Address: 1398 SW 1ST STREET, 12TH FLOOR
City-St-Zip: MIAMI, FL 33135 US

Title: C
Name: ALAN, OJED
Address: 1000 BRICKELL AVENUE, SUITE 1015
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MESSER, JOHN
Address: 801 BRICKELL AVENUE, SUITE 2450
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CASALE, FRANKLYN MSGR.
Address: 16400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33054

Title: D
Name: DANNER, STEPHEN
Address: 1200 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: D
Name: QUICK, LINDA
Address: 6030 HOLLYWOOD BOULEVARD, #140
City-St-Zip: HOLLYWOOD, FL 33024

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: STEPHANIE BERMAN

P

02/24/2011

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