2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000027270

1. Entity Name O53A, LLC

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF



Principal Place of Business

Mailing Address

1350 E. NEWPORT CENTER DR, STE 206 DEERFIELD BEACH, FL 33442 1350 E. NEWPORT CENTER DR, STE 206 DEERFIELD BEACH, FL 33442 FILED Mar 26, 2007 08:00 AM Secretary of State



01042007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 06-1514268 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

KAY LAW OFFICES ATTN: JAMES R. KAY, ESQ 700 VILLAGE SQUARE CROSSING, STE. 102B PALM BEACH GARDENS, FL. 33410

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8. 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. Tam familiar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and title it applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM	i i	
NAME	O53, LTD.		
STREET ADDRESS	1350 EAST NEWPORT CENTER DR, STE 206		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		
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NAME			04/03/07-80021-003 55.00
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.