

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027272

Entity Name: O53B, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1350 E. NEWPORT CENTER DR, STE 206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1350 E. NEWPORT CENTER DR, STE 206
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 06-1514268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 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: MGRM () Delete
Name: O53, LTD.
Address: 1350 EAST NEWPORT CENTER DR, STE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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: LINDA G. KASSOF

MGR

02/05/2009

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