

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027272

Entity Name: O53B, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

610 N. WYMORE ROAD
STE 200
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

610 N. WYMORE ROAD
STE 200
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 06-1514268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSOF, LINDA G
C/O TAURUS INVESTMENT HOLDINGS, LLC
610 N. WYMORE ROAD, STE 200
MAITLAND, FL 32751 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
Name: O53, LTD.
Address: 610 N. WYMORE ROAD, STE 200
City-St-Zip: MAITLAND, FL 32751

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 KASSOF

MGR

03/27/2012

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