2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004857

Address:

City-St-Zip:

Entity Name: BUENAVENTURA OSCEOLA, LLC

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3361 ROUSE RD, STE 235 ORLANDO, FL 32817 **Current Mailing Address: New Mailing Address:** 3361 ROUSE RD, STE 235 ORLANDO, FL 32817 FEI Number: 84-1636354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOROVITZ, AARON J 215 N EOLÁ DR ORLANDO, FL 32801 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition DEWITT, STEPHEN J Name: Name: Address: Address: 3361 ROUSE ROAD #235 City-St-Zip: City-St-Zip: ORLANDO, FL 32817 Title: Title: MGRM () Change (X) Addition () Delete GOROVITZ, AARON J Name: Name:

Address:

City-St-Zip:

215 N. EOLA DRIVE

ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN J DEWITT MGMR 04/13/2005