2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005082

Entity Name: OSCEOLA BUILDING, LLC

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

626 OLD DIXIE HIGHWAY SW VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

626 OLD DIXIE HIGHWAY SW VERO BEACH, FL 32962

FEI Number: 20-0690990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FROMBERG, MALCOLM H
2 GROVE ISLE DRIVE, PH-1
COCONUT GROVE, FL 33133 US
FROMBERG, MALCOLM H
2 GROVE ISLE DRIVE
PH-1, BLDG. 2
COCONUT GROVE, FL 33133 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: 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FROMBERG, MALCOLM H

Address: 2 GROVE ISLE DRIVE, PH-1, BLDG. 2 City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM

Name: FROMBERG, DOREE

Address: 2 GROVE ISLE DRIVE, PH-1, BLDG. 2 City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM

Name: VON STEIN, KIRK

Address: 626 OLD DIXIE HIGHWAY SW City-St-Zip: VERO BEACH, FL 32962

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 Statues.

SIGNATURE: KIRK VON STEIN MGR 02/10/2010