2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085192

Entity Name: ATLANTIC OSCEOLA I, LLC

FILED Jun 04, 2009 Secretary of State

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

18851 N.E. 29TH AVE., SUITE 901 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 N.E. 29TH AVE., SUITE 901 AVENTURA, FL 33180

FEI Number: 63-0616964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROUSSO, MARK ESQ
C/O ROTH, ROUSSO, KATSMAN & SCHNEIDER
18851 NE 29TH AVE, SUITE 900
AVENTURA, FL 33180 US

ROUSSO, MARK ESQ
1000 EAST HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 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: MARK ROUSSO 06/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 APARTMENTS & LAND MANAGEMENT LLC
 Name:

 Address:
 18851 NE 29TH AVE STE 901
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: APARTMENT AND LAND MANAGEMENT MGR 06/04/2009