

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075557

FILED
Apr 12, 2007
Secretary of State

Entity Name: OSPREY APARTMENTS, LLC

Current Principal Place of Business:

155 SOUTH MIAMI AVENUE
850
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

155 SOUTH MIAMI AVENUE
850
MIAMI, FL 33130 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

COHEN, GARY J
201 SOUTH BISCAYNE BOULEVARD
1600
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: BERMAN, STEPHANIE
Address: 155 SOUTH MIAMI AVENUE, SUITE 850
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHANIE BERMAN

P

04/12/2007

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