

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075557

FILED
Apr 14, 2009
Secretary of State

Entity Name: OSPREY APARTMENTS, LLC

Current Principal Place of Business:

2828 CORAL WAY #500
MIAMI, FL 33145 US

New Principal Place of Business:

2828 CORAL WAY
500
MIAMI, FL 33145 US

Current Mailing Address:

2828 CORAL WAY #500
MIAMI, FL 33145 US

New Mailing Address:

2828 CORAL WAY
500
MIAMI, FL 33145 US

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

Name and Address of Current Registered Agent:

BERMAN, STEPHANIE
2828 CORAL WAY #500
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERMAN, STEPHANIE
2828 CORAL WAY
500
MIAMI, FL 33145 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: STEPHANIE BERMAN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BERMAN, STEPHANIE
Address: 2828 CORAL WAY #500
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: OSPREY APARTMENTS MANAGER, INC
Address: 2828 CORAL WAY #500
City-St-Zip: MIAMI, FL 33145 US

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: STEPHANIE BERMAN

P

04/14/2009

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