

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075557

FILED
Feb 25, 2010
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:

1398 SW 1ST STREET
12TH FLOOR
MIAMI, FL 33135 US

Current Mailing Address:

2828 CORAL WAY
500
MIAMI, FL 33145 US

New Mailing Address:

1398 SW 1ST STREET
12TH FLOOR
MIAMI, FL 33135 US

FEI Number: 20-5308279

FEI Number Applied For ()

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
1398 SW 1ST STREET
12TH FLOOR
MIAMI, FL 33135 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

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: OSPREY APARTMENTS MANAGER, INC
Address: 1398 SW 1ST STREET, 12TH FLOOR
City-St-Zip: MIAMI, FL 33135 US

Title: C
Name: ALAN, OJED
Address: 1000 BRICKELL AVENUE, SUITE 1015
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MESSER, JOHN
Address: 801 BRICKELL AVENUE, SUITE 2450
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CASALE, FRANKLYN MSGR.
Address: 16400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33054

Title: D
Name: DANNER, STEPHEN
Address: 1200 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: D
Name: QUICK, LINDA
Address: 6030 HOLLYWOOD BOULEVARD, #140
City-St-Zip: HOLLYWOOD, FL 33024

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 Statutes.

SIGNATURE: STEPHANIE BERMAN

P

02/25/2010

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