

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112823

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE OSHEROFF GROUP, LLC

Current Principal Place of Business:

16400 NW 2ND AVENUE, STE. 203
NORTH MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16400 NW 2ND AVENUE, STE. 203
NORTH MIAMI, FL 33169

New Mailing Address:

FEI Number: 02-0791583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9500 S. DADELAND BLVD., STE. 708
MIAMI, FL 33156 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: PRES
Name: OSHEROFF, MARCI H
Address: 16400 N.W. 2ND AVE. SUITE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

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: MARCI OSHEROFF

PRES

03/21/2012

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