

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085153

Entity Name: O'SHEA & REYES, LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

1601 N. FLAMINGO RD.
SUITE 4
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1601 N. FLAMINGO RD.
SUITE 4
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-0762849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ANGEL M ESQ.
1101 BRICKELL AVENUE
SUITE 1601
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REYES, ANGEL M ESQ.
283 CATALONIA AVE.
SUITE 100
CORAL GABLES, FL, FL 33134 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:

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYES, ANGEL M ESQ.
Address: 1101 BRICKELL AVENUE, SUITE 1601
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: O'SHEA, DANIEL F ESQ.
Address: 1101 BRICKELL AVENUE, SUITE 1601
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYES, ANGEL M ESQ.
Address: 283 CATALONIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: O'SHEA, DANIEL F ESQ.
Address: 1601 N. FLAMINGO ROAD, SUITE 4
City-St-Zip: PEMBROKE PINES, FL 33028

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: DANIEL F. O'SHEA

MGRM

03/12/2008

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