

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085153

Entity Name: O'SHEA & REYES, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5599 S. UNIVERSITY DR., STE 202
DAVIE, FL 33328

New Principal Place of Business:

5599 S. UNIVERSITY DR.
SUITE 202
DAVIE, FL 33328

Current Mailing Address:

5599 S. UNIVERSITY DR., STE 202
DAVIE, FL 33328

New Mailing Address:

5599 S. UNIVERSITY DR.
SUITE 202
DAVIE, FL 33328

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.
283 CATALONIA AVE.
SUITE 100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REYES, ANGEL M ESQ.
345 PALERMO AVE.
SUITE 100
CORAL GABLES, 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES, ANGEL M ESQ.
Address: 345 PALERMO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: O'SHEA, DANIEL F ESQ.
Address: 5599 S. UNIVERSITY DR, SUITE 202
City-St-Zip: DAVIE, FL 33328

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: DANIEL F. O'SHEA

MGRM

01/04/2011

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