2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085153

Entity Name: O'SHEA & REYES, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

REYES, ANGEL M ESQ.
345 PALERMO AVE.
SUITE 100
CORAL GABLES, FL 33134 US
O'SHEA, DANIEL O ESQ.
4066 DERBY DRIVE
DAVIE, FL 33328 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: DANIEL F. O'SHEA 01/04/2012

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 Statues.

SIGNATURE: DANIEL F O'SHEA MGRM 01/04/2012