

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074883

FILED
Feb 17, 2011
Secretary of State

Entity Name: O'SHEA REALTY OF MIAMI, LLC.

Current Principal Place of Business:

12404 SW 27 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12404 SW 27 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-3153280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JULIO A
12404 SW 27 STREET
MIAMI, FL 33175 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: MGRM
Name: SHEA, JULIO A
Address: 12404 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: SHEA, AUREA MIRIAM
Address: 12404 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

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: JULIO A. SHEA

MGRM

02/17/2011

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