

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100377

Entity Name: 900 OSCEOLA DRIVE, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

900 OSCEOLA DRIVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

900 OSCEOLA DRIVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE R
100 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE R
900 OSCEOLA DRIVE
WEST PALM BEACH, FL 33409 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:

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, JOSE R
Address: 100 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, JOSE R
Address: 900 OSCEOLA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JOSE RODRIGUEZ

MGRM

06/22/2009

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