

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100377

Entity Name: 900 OSCEOLA DRIVE, LLC

FILED
Jan 07, 2010
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:

497 NW 31ST AVE
POMPANO BEACH, FL 33069 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE R
900 OSCEOLA DRIVE
WEST PALM BEACH, FL 33409 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: RODRIGUEZ, JOSE R
Address: 900 OSCEOLA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR
Name: RODRIGUEZ, RICARDO
Address: 497 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: RODRIGUEZ

MGR

01/07/2010

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