

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100377

Entity Name: 900 OSCEOLA DRIVE, LLC

FILED
Jan 07, 2011
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:

497 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

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:

RODRIGUEZ, RICK
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: RICK RODRIGUEZ

01/07/2011

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: RICK RODRIGUEZ

VP

01/07/2011

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