

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096494

Entity Name: OSU 54, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

106 BANYAN ISLE DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

106 BANYAN ISLE DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 13-8249937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLEZNAK, DONALD A
106 BANYAN ISLE DR.
PALM BEACH GARDENS, FL 33418 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: BLEZNAK, DONALD A
Address: 106 BANYAN ISLE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DONALD A BLEZNAK

MANA

04/19/2011

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