

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027270

Entity Name: 37 OSCEOLA LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

129 RAWLS RD
DES PLAINES, IL 60018

New Principal Place of Business:

Current Mailing Address:

129 RAWLS RD
DES PLAINES, IL 60018

New Mailing Address:

FEI Number: 27-4445238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINZER, MARTIN
2580 OLD COMBEE RD
LAKELAND, FL 33805 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: FINZER, MARTIN
Address: 129 RAWLS RD
City-St-Zip: DES PLAINES, IL 60018

Title: MGRM
Name: FINZER, CHRISTINE
Address: 129 RAWLS RD
City-St-Zip: DES PLAINES, IL 60018

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: MARTIN FINZER

MBR

01/05/2011

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