2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027270

Entity Name: 37 OSCEOLA LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

129 RAWLS RD DES PLAINES, IL 60018

Current Mailing Address: New Mailing Address:

129 RAWLS RD DES PLAINES, IL 60018

FEI Number: 27-4445238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINZER, MARTIN
2580 OLD COMBEE RD
LAKELAND, FL 33805 US
FINZER, MARTIN
733 KRAFT
LAKELAND, FL 33815 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: 01/04/2012

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 Statues.

SIGNATURE: MARTIN FINZER MGRM 01/04/2012