2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121912

Entity Name: O'SEAN VILLA LLC

FILED Apr 08, 2011 Secretary of State

04/08/2011

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

2786 SE 14TH STREET POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2786 SE 14TH STREET POMPANO BEACH, FL 33062

FEI Number: 27-4057965 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:

RUMIN, EDWARD R
2755 E OAKLAND PARK BLVD
301

MAGUIRE, AIDAN G
2786 SE 14 ST
POMPANO BEACH, FL 33062 US

FORT LAUDERDALE, FL 33306 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: AIDAN MAGUIRE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS

Name: MAGUIRE, DIANE Address: 2786 SE 14 ST

City-St-Zip: POMPANO BEACH, FL 33062

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: AIDAN G MAGUIRE MR 04/08/2011