

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004752

Entity Name: OSEETAH CAPITAL LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

155 NORHT PLANK RD
NEWBURGH, NY 12550

New Principal Place of Business:

155 NORTH PLANK RD
NEWBURGH, NY 12550

Current Mailing Address:

155 NORHT PLANK RD
NEWBURGH, NY 12550

New Mailing Address:

155 NORTH PLANK RD
NEWBURGH, NY 12550

FEI Number: 06-1795672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR
Name: NAJORK, KURT
Address: 155 NORTH PLANK RD
City-St-Zip: NEWBURGH, NY 12550

Title: MGR
Name: NAJORK, ERIC
Address: 155 NORTH PLANK RD
City-St-Zip: NEWBURGH, NY 12550

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: KURT NAJORK

MGR

01/25/2010

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