2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036702

Address:

City-St-Zip:

3904 DURANGO ST.

CORAL GABLES, FL 33143

Entity Name: OAKHEAD DEVELOPERS LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O MIAMI CORPORATE REGISTRY OAKHEAD DEVELOPERS LLC 1925 BRICKELL AVE., STE. D-206 2719 PONCE DELEON BLVD. MIAMI, FL 33129 CORAL GABLES, FL 33134 **Current Mailing Address:** New Mailing Address: C/O MIAMI CORPORATE REGISTRY OAKHEAD DEVELOPERS LLC 2719 PONCE DELEON BLVD. 1925 BRICKELL AVE., STE. D-206 MIAMI, FL 33129 CORAL GABLES, FL 33134 FEI Number: 20-0323267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIDALGO, OSCAR 2719 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HIDALGO, OSCAR Name: Name: Address: 2719 PONCE DE LEON BLVD. Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PINO, GUILLERMO Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: OSCAR HIDALGO MGR 05/01/2006