

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000053893

**FILED**  
**Jan 09, 2006**  
**Secretary of State**

**Entity Name:** QUEEN OAK LLC

**Current Principal Place of Business:**

2101 BRICKELL AVENUE  
3003  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2101 BRICKELL AVENUE  
#3003  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 59-3807313      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **Certificate of Status Desired** ( )

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

AGOSTINI, MARCELLO R  
2101 BRICKELL AVENUE  
3003  
MIAMI, FL 33129 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      ( ) Delete  
Name: AGOSTINI, MARCELLO R  
Address: 2101 BRICKELL AVENUE #3003  
City-St-Zip: MIAMI, FL 33129

Title: MGR      ( ) Delete  
Name: CARVALHO, NILO P  
Address: 2101 BRICKELL AVENUE #3003  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
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: MARCELLO R AGOSTINI      MGR      01/09/2006

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