

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 07, 2010
Secretary of State**

DOCUMENT# L05000069123

Entity Name: OAK LIVE 3, LLC

Current Principal Place of Business:

5915 PONCE DE LEON BLVD.
SUITE 19
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

5915 PONCE DE LEON BLVD.
SUITE 19
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-3175203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, GEORGE M
7875 BIRD RD
STE 215
MIAMI, FL 33155 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: MGRM
Name: SMITH, JOHN A TRUSTEE
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
City-St-Zip: SUNRIS, FL 333232858

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: JOHN A SMITH TRUSTEE MGRM 06/07/2010

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