

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062864

FILED
Jan 18, 2007
Secretary of State

Entity Name: THREE OAKS INVESTMENT CLUB, LLC

Current Principal Place of Business:

C/O DIDIER CHOUKROUN
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2630
MIAMI, FL 33131 US

Current Mailing Address:

C/O DIDIER CHOUKROUN
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2630
MIAMI, FL 33131 US

FEI Number: 51-0585952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUKROUN, DIDIER
ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHOUKROUN, DIDIER
TWO SOUTH BISCAYNE BOULEVARD
SUITE 2630
MIAMI, FL 33131 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:

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHOUKROUN, DIDIER
Address: 21 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Change (X) Addition
Name: COOTS, CHRIS
Address: 9841 SW 147TH STREET
City-St-Zip: MIAMI, FL 33176 US

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: DIDIER CHOUKROUN

MGRM

01/18/2007

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