I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: DIDIER CHOUKROUN

Electronic Signature of Signing Authorized Person(s) Detail

Name and Address of Current Registered Agent:

CHOUKROUN, DIDIER TWO SOUTH BISCAYNE BOULEVARD SUITE 2000 MIAMI, FL 33131 US

City-State-Zip: MIAMI FL 33131

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
Authorized Person(s) Detail :			
Title	MGRM	Title	MGRM
Name	CHOUKROUN, DIDIER	Name	COOTS, CHRIS
Address	TWO SOUTH BISCAYNE BOULEVARD, SUITE 2000	Address	TWO SOUTH BISCAYNE BOULEVARD, SUITE 2000

Entity Name: THREE OAKS INVESTMENT CLUB, LLC

Current Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD **SUITE 2000** MIAMI, FL 33131

Current Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD **SUITE 2000** MIAMI, FL 33131 US

FEI Number: 51-0585952

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L06000062864

Jan 13, 2013 Secretary of State CC9785354187

FILED

Certificate of Status Desired: No

D, **SUITE 2000** City-State-Zip: MIAMI FL 33131

> 01/13/2013 Date