2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000011245

Entity Name: 19612 OAKBROOK CIRCLE, LLC

Current Principal Place of Business:

1177 AVENUE OF THE AMERICAS 18TH FLOOR C/O JOSEPH P. TOCE, JR.

NEW YORK, NY 10036

Current Mailing Address:

1177 AVENUE OF THE AMERICAS 18TH FLOOR C/O JOSEPH P. TOCE, JR. NEW YORK, NY 10036 US

FEI Number: 46-4612361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 28, 2017

Secretary of State

CC4930649652

Authorized Person(s) Detail:

Title MEMBER

Name TOCE, JOSEPH P. JR.

Address 1177 AVENUE OF THE AMERICAS

18TH FLOOR C/O JOSEPH P. TOCE,

JR.

City-State-Zip: NEW YORK NY 10036

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOSEPH P. TOCE, JR.

MEMBER

04/28/2017

Date