2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006206

Entity Name: NORTH OAK PARTNERS, LLC

Current Principal Place of Business:

5702 DOVER DRIVE LISLE. IL 60532

Current Mailing Address:

5702 DOVER DRIVE LISLE, IL 60532

FEI Number: 26-4703897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 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 Mar 19, 2016

Secretary of State

CC2478499728

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name DUBAN, JOHN Name DUBAN, MARK-EUGENE

Address 5702 DOVER DRIVE Address 3299 STRATFORD COURT NO, 3C

City-State-Zip: LISLE IL 60532 City-State-Zip: LAKE BLUFF IL 60444

Title MGRM Title MGRM

Name SHAKOOR, CHRISTINA H Name DUBAN, JAMES

Address 10206 CHARTER RIDGE STREET Address 204 E MAIN ST, PO BOX 704

City-State-Zip: SAN ANTONIO TX 78230 City-State-Zip: ROCHESTER IL 62563

Title MGRM

Name DUBAN, MATTHEW E

Address 14705 MONDOUBLEAU LANE
City-State-Zip: FLORISSANT MO 63034

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.

SIGNATURE: JAMES P.E. DUBAN

MEMBER, NORTH OAK PARTNERS, LLC 03/19/2016