

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004150

FILED
Mar 20, 2009
Secretary of State

Entity Name: OAK FEED REAL ESTATE, LLC

Current Principal Place of Business:

434 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

434 ARAGON AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1151689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUKEL, SANDY
434 ARAGON AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EDGEWATER P.L.
2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 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: /DYLAN PUKEL/

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUKEL, SANDY
Address: 434 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUKEL, SANDY
Address: 434 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: /SANDY PUKEL/

MGRM

03/20/2009

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