2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005283

Entity Name: OYSTER MANAGEMENT GP, LLC

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 N. FEDERAL HWY SUITE 4 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1701 N. FEDERAL HWY SUITE 4 BOCA RATON, FL 33432

FEI Number: 74-3069689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKENSON, BLAINE C ESQ. 980 N. FEDERAL HIGHWAY, STE. 410 BOCA RATON, FL 33432 US DICKENSON, BLAINE C ESQ. 150 EAST PALMETTO PARK ROAD SUITE 500 BOCA RATON, FL 33432 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: 03/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GULISANO, FRANK J

Address: 1701 NORTH FEDERAL HIGHWAY #4

City-St-Zip: BOCA RATON, FL 33432

I hereby 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 Statues.

SIGNATURE: FRANK J. GULISANO MGR 03/28/2011