

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014076

FILED
Jan 08, 2009
Secretary of State

Entity Name: OVIEDO TK L.L.C.

Current Principal Place of Business:

3200 N FEDERAL HWY
STE 18
BOCA RATON, FL 33431 US

New Principal Place of Business:

2295 NW CORPORATE BOULEVARD #135
BOCA RATON, FL 33431 US

Current Mailing Address:

3200 N FEDERAL HWY
STE 18
BOCA RATON, FL 33431 US

New Mailing Address:

2295 NW CORPORATE BOULEVARD #135
BOCA RATON, FL 33431 US

FEI Number: 05-0572680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD., STE. 235
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUPO, JACK
Address: 2295 NW CORPORATE BOULEVARD SUITE 135
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: ROBERTSON, THOMAS
Address: 2295 NW CORPORATE BOULEVARD SUITE 135
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUPO, JACK
Address: 2295 NW CORPORATE BOULEVARD #135
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: ROBERTSON, THOMAS
Address: 2295 NW CORPORATE BOULEVARD #135
City-St-Zip: BOCA RATON, FL 33431 US

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: JACK LUPO

MGR

01/08/2009

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