

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002995

Entity Name: OASIS ACQUISITION, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

372 BARFIELD HWAY
PAHOKEE, TX 77443

New Principal Place of Business:

372 BARFIELD HWAY
PAHOKEE, FL 77443

Current Mailing Address:

C/O FIVE S CAPITAL, LTD
5151 MITCHELLDALE, SUITE B-2
HOUSTON, TX 77092

New Mailing Address:

FEI Number: 20-0570556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACROIX, ANDY
372 BARFIELD HWAY
PAHOKEE, FL 33476 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: MGR
Name: SAPERSTEIN, JONATHAN
Address: 5151 MITCHELLDALE, SUITE B-2
City-St-Zip: HOUSTON, TX 77092

Title: CFO
Name: GREGORY, ROBERT
Address: 5151 MITCHELLDALE ST, SUITE B-2
City-St-Zip: HOUSTON, TX 77092

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 Statutes.

SIGNATURE: ROBERT GREGORY

CFO

03/31/2011

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