

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015165

**FILED
Apr 28, 2011
Secretary of State**

Entity Name: 602-26 OAKS, LLC

Current Principal Place of Business:

3860 N. POWERLINE ROAD,
SUITE 200
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

3860 N.. POWERLINE ROAD,
SUITE 200
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 20-0779133 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAHN, JEFFREY B
3300 UNIVERSITY DRIVE, SUITE 711
CORAL SPRINGS, FL 33065 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: PROVEST REAL ESTATE HOLDINGS, LLC
Address: 3860 N.POWERLINE RD UNIT 200
City-St-Zip: POMPANO BEACH, FL 33073

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: MARK LEVY MGRM 04/28/2011

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