

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016058

Entity Name: 3653 OAK AVENUE, L.L.C.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

12945 CORONADO DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12945 CORONADO DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1222353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIT CORPORATE SERVICES, INC.
848 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: GERARD, JAMES
Address: 12945 CORONADO DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: GERARD, JOHN
Address: 4811 59TH STREET
City-St-Zip: SAN DIEGO, CA 92115

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES GERARD

MGR

01/05/2005

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