

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 16, 2007  
Secretary of State**

DOCUMENT# L04000016058

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

**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/MANAGERS:**

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 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: JAMES L. GERARD

MGR

02/16/2007

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