

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018692

Entity Name: 624-38 OAKS, LLC

FILED  
Mar 16, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

3850 N. POWERLINE ROAD,  
DEERFIELD BEACH, FL 33073

**Current Mailing Address:**

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

**New Mailing Address:**

3850 N. POWERLINE ROAD,  
DEERFIELD BEACH, FL 33073

FEI Number: 20-0843940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAHN, JEFFREY B ESQ.  
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: MGRM ( ) Delete  
Name: PROVEST REAL ESTATE HOLDINGS, LLC  
Address: 3860 N POWERLINE RD STE 200  
City-St-Zip: POMPANO BEACH, FL 33073

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PROVEST REAL ESTATE HOLDINGS, LLC  
Address: 3850 N POWERLINE RD  
City-St-Zip: DEERFIELD BEACH, FL 33073

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: MARK LEVY

MGR

03/16/2009

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