

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033551

Entity Name: AMERICANA OAK LLC

FILED  
Mar 25, 2009  
Secretary of State

**Current Principal Place of Business:**

2720 W ATLANTIC BLVD  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2720 W ATLANTIC BLVD  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 20-1105215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GEIL S. BILU, P.A.  
10 FAIRWAY DRIVE  
SUITE 304  
DEERFIELD BEACH, FL 33441 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: BILU, SHMUEL  
Address: 6722 N. ST. RD. 7  
City-St-Zip: COCONUT CREEK, FL 33441

Title: MGRM ( ) Delete  
Name: BILU, YEHUDA  
Address: 6722 N. ST. RD. 7  
City-St-Zip: COCONUT CREEK, FL 33441

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BILU, SHMUEL  
Address: 2720 W. ATLANTIC BLVD  
City-St-Zip: POMPANO, FL 33069

Title: MGRM (X) Change ( ) Addition  
Name: BILU, YEHUDA  
Address: 2720 W. ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33069

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: SHMUEL BILU

MR.

03/25/2009

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