2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033551

Entity Name: AMERICANA OAK LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2720 W ATLANTIC BLVD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2720 W ATLANTIC BLVD POMPANO BEACH, FL 33069

FEI Number: 20-1105215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEIL S. BILU, P.A. 10 FAIRWAY DRIVE SUITE 304 DEERFIELD BEACH, FL 33441 US

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
Name: BILU, SHMUEL

Address: 2720 W. ATLANTIC BLVD City-St-Zip: POMPANO, FL 33069

Title: MGRM Name: BILU, YEHUDA

Address: 2720 W. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: SHMUEL BILU MGR. 01/06/2010