

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069776

Entity Name: OBERON PROPERTIES, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

23245 VIA STEL
BOCA RATON, FL 33433

New Principal Place of Business:

2201 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

23245 VIA STEL
BOCA RATON, FL 33433

New Mailing Address:

2201 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

FEI Number: 30-0277651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, EZEKIEL A
23245 VIA STEL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KAUFMAN, EZEKIEL A
2201 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: EZEKIEL A. KAUFMAN

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAUFMAN, EZEKIEL A
Address: 23245 VIA STEL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAUFMAN, EZEKIEL A
Address: 2201 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: EZEKIEL A. KAUFMAN

MGRM

01/14/2009

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