

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018546

FILED
Apr 28, 2009
Secretary of State

Entity Name: OAKLAND PARK INVESTMENT GROUP, LLC.

Current Principal Place of Business:

5900 NW 97TH AVENUE
STE 19
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5900 NW 97TH AVENUE
STE 19
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2388685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSSAG, MAURICE III
5900 NW 97TH AVENUE
STE 19
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DUSSAQ, MAURICE III
5900 NW 97TH AVENUE
STE 19
MIAMI, FL 33178 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: MAURICE DUSSAQ, III

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUSSAG, MAURICE III
Address: 5900 NW 97TH AVENUE - STE 19
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: BELGORODSKY, RODOLFO C
Address: FORMOSA 157 3 12 - CAPITAL FEDERAL
City-St-Zip: CAPITAL FEDERAL ARGENTINE, 5400 XX

Title: MGRM () Delete
Name: MILLAS, ANALIA
Address: AVE CORDOBO 64 ESTE
City-St-Zip: CAPITAL SAN JUAN ARGENTINA, 5400 XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUSSAQ, MAURICE III
Address: 5900 NW 97TH AVENUE - STE 19
City-St-Zip: MIAMI, FL 33178

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 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: MAURICE DUSSAQ, III

MGRM

04/28/2009

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