2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018998

Entity Name: 2137 FIVE OAKS, LLC

FILED Feb 09, 2012 Secretary of State

Date

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

14610 SW 69TH AVE PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

14610 SW 69TH AVE PALMETTO BAY, FL 33158

FEI Number: 20-2387535 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:

WATERS, BARBARA 14610 SW 69TH AVE MIAMI, FL 33158 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WATERS, BARBARA

 Address:
 14610 SW 69TH AVE

 City-St-Zip:
 PALMETTO BAY, FL 33158

Title: MGR

Name: WATERS, BRITTNEY
Address: 14610 SW 69TH AVE.
City-St-Zip: MIAMI, FL 33158

Title: MGR

 Name:
 WATERS, ERIC

 Address:
 8580 SW 208 ST

 City-St-Zip:
 MIAMI, FL 33189

Title: MGR

Name: WATERS, JONATHAN Address: 11637 CHISBURY DR City-St-Zip: ORLANDO, FL 32837

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: BARBARA WATERS MGR 02/09/2012