2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040437

Entity Name: OAKLAND 504, LLC

FILED Apr 30, 2009 Secretary of State

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

1040 WESTON RD. 1097 SHOTGUN ROAD SUITE 315 SUNRISE, FL 33326

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

 1040 WESTON RD.
 1097 SHOTGUN ROAD

 SUITE 315
 SUNRISE, FL 33326

 WESTON, FL 33326

FEI Number: 20-2817393 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:

GUEVARA, MANUEL M
1040 WESTON RD
SUITE 315
WESTON, FL 33326 US
GUEVARA, MANUEL M
1097 SHOTGUN ROAD
SUNRISE, FL 33326 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: MANUEL GUEVARA 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GUEVARA, MANUEL M
 Name:
 GUEVARA, MANUEL M

 Address:
 1040 WESTON RD. SUITE 315
 Address:
 1097 SHOTGUN ROAD

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 SUNRISE, FL 33326

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: MANUEL GUEVARA MGR 04/30/2009