2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041481

Entity Name: OAKLAND 604, LLC

FILED Apr 06, 2010 Secretary of State

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

1097 SHOTGUN ROAD SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

1097 SHOTGUN ROAD SUNRISE, FL 33326

FEI Number: 20-2717425 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 GUEVARA, DANIEL E
1097 SHOTGUN ROAD 1097 SHOTGUN ROAD
SUNRISE, FL 33326 US 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: DANIEL GUEVARA 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUEVARA, MANUEL M Address: 1097 SHOTGUN ROAD City-St-Zip: SUNRISE, FL 33326

Title: MGRM

Name: PRIETO, LEONEL
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGRM

Name: KUBLER, GUILLERMO Address: 1097 SHOTGUN ROAD City-St-Zip: SUNRISE, FL 33326

Title: MGR

 Name:
 GUEVARA, DANIEL E

 Address:
 1097 SHOTGUN ROAD

 City-St-Zip:
 SUNRISE, FL 33326

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: DANIEL GUEVARA MGR 04/06/2010