2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045219

Entity Name: OAK TREE I, LLC

FILED Apr 18, 2011 Secretary of State

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

6300 N.E. 1ST AVENUE 6300 N.E. 1ST AVENUE

SUITE 202 SUITE 102

FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

6300 N.E. 1ST AVENUE 6300 N.E. 1ST AVENUE

SUITE 202 SUITE 102

FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

FEI Number: 59-3814034 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:

SADER, ROBERT L SADER, ROBERT L 6300 N.E. 1ST AVENUE 6300 N.E. 1ST AVENUE

SUITE 202 SUITE 102

FORT LAUDERDALE, FL 33334 US FORT LAUDERDALE, FL 33334 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: ROBERT L. SADER 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SADER, ROBERT L

 Address:
 2900 OAK TREE DRIVE

 City-St-Zip:
 OAKLAND PARK, FL 33309 US

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: ROBERT L. SADER MGRM 04/18/2011