2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051019

Entity Name: OAKPARK EXECUTIVE OFFICE CENTER, LLC

FILED Feb 23, 2011 Secretary of State

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

11211 PROSPERITY FARMS ROAD

C-303

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11211 PROSPERITY FARMS ROAD C-303 PALM BEACH GARDENS, FL 33410

FEI Number: 86-1139444 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:

VINCENT J. PIAZZA, P.A. 9033 GLADES ROAD D

BOCA RATON, FL 33434 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSEN, VIVIAN Address: 12 ST GEORGE PL

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM

Name: ROSEN, EUGENE H Address: 12 ST GEORGE PL

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: EUGENE H ROSEN MGRM 02/23/2011