2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SECRETARY OF STATE **DOCUMENT # L05000083935** 1. Entity Name OAK AVENUE DEVELOPMENT. LLC 06 FEB -8 AM 10: 52 Principal Place of Business Mailing Address 7300 S.W. 93RD AVE., SUITE 210 7300 S.W. 93RD AVE., SUITE 210 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 32 2054904 - 34 **-** 2054964 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIL, AUGUSTO J 7300 S.W. 93RD AVE., SUITE 210 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33173 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM MILE ☐ Delete me ☐ Change ☐ Addition GIL IN THE GROVE, INC. NAME NAME 400066199404 STREET ADDRESS 7300 S.W. 93RD AVE., SUITE 210 STREET ADDRESS 02/20/06--01035--013 **55.00 CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ☐ Addition NAME JAK CONSTRUCTION, INC. NAME 2830 S.W. 110 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 COY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. ATURE AND TYPES OR PRINTED MAKE OF SIGNS SIGNATURE: MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE