

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087283

Entity Name: OAKLAND 42ND, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3350 SW 148TH AVENUE
#135
MIRAMAR, FL 33027 US

New Principal Place of Business:

4337 PINE RIDGE CT
WESTON, FL 33331 US

Current Mailing Address:

3350 SW 148TH AVENUE
#135
MIRAMAR, FL 33027 US

New Mailing Address:

PO BOX 266516
FORT LAUDERDALE, FL 33326 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SPECIAL MANAGERS, LL, C
Address: 3350 SW 148TH AVENUE #135
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPECIAL MANAGERS, LL, C
Address: 4337 PINE RIDGE CT
City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SPECIAL MANAGERS

MGS

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date