

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089104

Entity Name: 608-35 OAKS, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

3860 N. POWERLINE ROAD
SUITE 200
POMPANO BEACH, FL 33073 US

Current Mailing Address:

3860 N. POWERLINE ROAD
SUITE 200
POMPANO BEACH, FL 33073 US

FEI Number: 04-3826652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3850 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073 US

New Mailing Address:

3850 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073 US

Name and Address of Current Registered Agent:

VINCENT J. PIAZZA, P.A.
9033 GLADES ROAD
SUITE D
BOCA RATON, FL 33434 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: MGRM () Delete
Name: PROVEST REAL ESTATE HOLDINGS, LLC
Address: 3860 N. POWERLINE ROAD, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROVEST REAL ESTATE HOLDINGS, LLC
Address: 3850 N. POWERLINE ROAD,
City-St-Zip: DEERFIELD BEACH, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify 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: MARK LEVY

MGR

03/16/2009

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