

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000100117

FILED
Nov 14, 2008
Secretary of State**Entity Name:** OXO1 GP, LLC**Current Principal Place of Business:**1142 KELTON AVE
OCOEE, FL 34761**New Principal Place of Business:****Current Mailing Address:**1090 DON MILLS RD
SUITE 600
TORONTO, ON m3c 3rc**New Mailing Address:**1090 DON MILLS RD
SUITE 600
TORONTO, ON M3C 3RC**FEI Number:** 20-3889192**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LANG, THOMAS F
1142 KELTON AVENUE
OCOEE, FL 34761 US**Name and Address of New Registered Agent:**SKELLEY, JEANNIE L
1142 KELTON AVENUE
OCOEE, FL 34761 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: JEANNIE L SKELLEY

11/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: HAMAK PROPERTIES, LL, C
Address: 1090 DON MILLS ROAD, SUITE 600
City-St-Zip: TORONTO, ON M3C 3R6 CA**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY A MORTON

MGRM

11/14/2008

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