

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113010

Entity Name: OXO HAMAK LP, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1142 KELTON AVE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1090 DON MILLY RD
STE. 600
TORONTO, ON 34761 CA

New Mailing Address:

1090 DON MILLS RD
STE. 600
TORONTO, ON M3C 3R6 CA

FEI Number: 20-4042546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, THOMAS
1142 KELTON AVE
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

SKELLEY, JEANNIE L
1142 KELTON AVE
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 SKELLEY

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () 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: HAMAK PROPERTIES, LLC

MGR

01/21/2009

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