2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120788

Entity Name: OAKLAND PARK PLAZA, LLC

FILED Jul 19, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

2000 ISLAND BOULEVARD, APT. #1006 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2000 ISLAND BOULEVARD, APT. #1006 216 SW 12TH AVE AVENTURA, FL 33160 MIAMI, FL 33130

FEI Number: 20-5511436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BLVD. SUITE 1600(MAG) MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MEMUN, JOSE Name: Name:

Address: 2000 ISLAND BOULEVARD, APT. #1006 Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip:

() Delete

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: JOSE MEMUN 07/19/2007