2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120788

Entity Name: OAKLAND PARK PLAZA, LLC

FILED Feb 11, 2009 Secretary of State

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

216 SW 12 AVE MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

PO BOX 351210 MIAMI, FL 33135

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

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

JUAN FIGUEROA PA CPA

1428 BRICKELL AVE

SUITE 206

MIAMI, FL 33131 US

ABRAHAM, MEMUN

6000 ISLAND BLVD.,
APT, 701

AVENTURA, FL 33160 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: ABRAHAM MEMUN 02/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MEMUN, ABRAHAM
 Name:

 Address:
 PO BOX 351210
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SALAME, SIMÓN
 Name:

 Address:
 PO BOX 351210
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 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: ABRAHAM MEMUN MGR 02/11/2009