

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120788

FILED
Feb 11, 2009
Secretary of State

Entity Name: OAKLAND PARK PLAZA, LLC

Current Principal Place of Business:

216 SW 12 AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

PO BOX 351210
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-5511436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN FIGUEROA PA CPA
1428 BRICKELL AVE
SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MEMUN, ABRAHAM
Address: PO BOX 351210
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: SALAME, SIMON
Address: PO BOX 351210
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAHAM MEMUN

MGR

02/11/2009

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