2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000120788

Entity Name: OAKLAND PARK PLAZA, LLC

FILED Sep 22, 2009 Secretary of State

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

C/O MR. ABRAHAM MEMUN
6000 ISLAND BLVD., APT 701
AVENTURA, FL 33160

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

C/O MR. ABRAHAM MEMUN
6000 ISLAND BLVD., APT 701
AVENTURA, FL 33160

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

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:

ABRAHAM, MEMUN
6000 ISLAND BLVD.,
APT, 701
AVENTURA, FL 33160 US

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: ISAAC MATZ 09/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: MEMUN ABRAHAM Name: MEMUN ELIAS ZION

 Name:
 MEMUN, ABRAHAM
 Name:
 MEMUN ELIAS, ZION

 Address:
 PO BOX 351210
 Address:
 2742 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33137 US

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

 Name:
 SALAME, SIMON
 Name:
 MEMUN ZAGA, JOSE

 Name:
 SALANIE, SIMON
 Name:
 MILMON ZAGA, 303E

 Address:
 PO BOX 351210
 Address:
 2742 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33137 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 JYJ LEVTOV LLC

 Address:
 Address:
 2742 BISCAYNE BLVD

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33137 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 ZICABERAJA LLC

 Address:
 Address:
 2742 BISCAYNE BLVD

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33137 US

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: ZION ELIAS MEMUN MGR 09/22/2009