

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122181

FILED
Jan 26, 2006
Secretary of State

Entity Name: HALLANDALE OASIS MANAGEMENT, LLC

Current Principal Place of Business:

664 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

664 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-4032998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BENTATA, ARIEL
664 EAST HALLANDALE BEACH
HALLANDALE, FL 33009 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: ARIEL BENTATA 01/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BENTATA, ARIEL
Address: 664 EAST HALLANDALE BEACH
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARIEL BENTATA MGR 01/26/2006

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