

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025790

FILED
Jan 22, 2008
Secretary of State

Entity Name: 1400 OAKLAND OFFICE CENTER, LLC

Current Principal Place of Business:

2101 N. ANDREWS AVE., SUITE 403
WILTON MANORS, FL 33311

New Principal Place of Business:

1400 EAST OAKLAND PARK BOULEVARD
SUITE 111
OAKLAND PARK, FL 33334

Current Mailing Address:

2101 N. ANDREWS AVE., SUITE 403
WILTON MANORS, FL 33311

New Mailing Address:

1400 EAST OAKLAND PARK BOULEVARD
SUITE 111
OAKLAND PARK, FL 33334

FEI Number: 20-4556835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, EVE W
2101 N. ANDREWS AVE., SUITE 403
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

ROSEN, EVE W
1400 EAST OAKLAND PARK BOULEVARD
SUITE 202
OAKLAND PARK, FL 33334 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEESON, JAMES M JR.
Address: 2101 N. ANDREWS AVE., SUITE 403
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOPLOWITZ, DAVID
Address: 1400 EAST OAKLAND PARK BLVD STE 111
City-St-Zip: OAKLAND PARK, FL 33334

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: DAVID KOPLOWITZ

MGR

01/22/2008

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