

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062864

FILED
Jan 14, 2009
Secretary of State

Entity Name: THREE OAKS INVESTMENT CLUB, LLC

Current Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2630
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2630
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 51-0585952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUKROUN, DIDIER
TWO SOUTH BISCAYNE BOULEVARD
SUITE 2630
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHOUKROUN, DIDIER
Address: 21 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: COOTS, CHRIS
Address: 9841 SW 147TH STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHOUKROUN, DIDIER
Address: TWO SOUTH BISCAYNE BOULEVARD, SUITE 2630
City-St-Zip: MIAMI, FL 33131 US

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: DIDIER CHOUKROUN

MGRM

01/14/2009

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