

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063816

FILED
Apr 09, 2007
Secretary of State

Entity Name: OAKLAND PARK DEVELOPMENT, LLC

Current Principal Place of Business:

2701 S. BAYSHORE DR.
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

C/O HAROLD S. BOFSHEVER
401 E LAS OLAS BLVD #1650
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

2701 S. BAYSHORE DR.
COCONUT GROVE, FL 33133 US

New Mailing Address:

615 BALTIC STREET.
BROOKLYN, NY 11217 US

FEI Number: 20-5091514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERAR, CRAIG ESQ.
2701 S. BAYSHORE DR.
605
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BOFSHEVER, HAROLD ESQ.
401 E. LAS OLAS BLVD.
1650
FT. LAUDERDALE, FL 33133 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: HAROLD S. BOFSHEVER

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIPSITZ, BARRY
Address: 2701 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM () Delete
Name: TONECCHIO, DOMENICK
Address: 2701 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPSITZ, BARRY
Address: 401 E. LAS OLAS BLVD # 1650
City-St-Zip: FT. LAUDERDALE, FL 11217 US

Title: MGRM (X) Change () Addition
Name: TONECCHIO, DOMENICK
Address: 615 BALTIC STREET
City-St-Zip: BROOKLYN, NY 33133 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: DOMINIC TONACCHIO

MGRM

04/09/2007

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