2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066069

Entity Name: LOUZOUN THREE OAKS, LLC

FILED Jun 17, 2010 Secretary of State

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

200 SOUTH BISCAYNE BOULEVARD 6TH FLOOR, C/O JOSEPH SAKA MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD 6TH FLOOR, C/O JOSEPH SAKA MIAMI, FL 33131 US

FEI Number: 20-8162908 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:

SAKA, JOSEPH 200 SOUTH BISCAYNE BOULEVARD 6TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOUZOUN, RAYMOND

Address: 200 SOUTH BISCAYNE BOULEVARD, 6TH FLOOR

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: LOUZOUN, MARIE-HELENE

Address: 200 SOUTH BISCAYNE BOULEVARD, 6TH FLOOR

City-St-Zip: MIAMI, FL 33131 US

I hereby 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 Statues.

SIGNATURE: LOUZOUN, RAYMOND MGRM 06/17/2010