

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066299

FILED
Jan 16, 2007
Secretary of State

Entity Name: OAK CREEK INTERNATIONAL LLC

Current Principal Place of Business:

519 EIGHTH AVENUE
NEW YORK, NY 10018

New Principal Place of Business:

13757 SW 152ND STREET
MIAMI, FL 33177 US

Current Mailing Address:

519 EIGHTH AVENUE
NEW YORK, NY 10018

New Mailing Address:

13757 SW 152ND STREET
MIAMI, FL 33177 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

INTERCONTINENTAL LAW FIRM, P.A.
5901 SW 74TH STREET
SUITE 200
SOUTH MIAMI, FL 33143 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: LORRAINE E. PEREZ

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: ANTONIO THOMAS INTER, NATIONAL CORPO R ATION
Address: 519 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: MGRM () Delete
Name: PANABURGOS, LLC,
Address: 519 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Delete
Name: LOZA ALARCON, CIRO M
Address: 519 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Delete
Name: BARRERA ARANA, ROSSANA M
Address: 519 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PANABURGOS, LLC.,
Address: 13757 SW 152ND STREET
City-St-Zip: MIAMI, FL 33177 US

Title: MGR (X) Change () Addition
Name: LOZA ALARCON, CIRO M
Address: 13757 SW 152ND STREET
City-St-Zip: MIAMI, FL 33177 US

Title: MGR (X) Change () Addition
Name: BARRERA ARANA, ROSSANA M
Address: 13757 SW 152ND STREET
City-St-Zip: MIAMI, FL 33177 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: CIRO M. LOZA

MGR

01/16/2007

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