

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090990

Entity Name: OAKS HUNTINGTON LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

60 BROAD STREET, SUITE 3503
NEW YORK, NY 10004

New Principal Place of Business:

1018 THOMASVILLE RD
SUITE 200A
TALLAHASSEE, FL 32303 US

Current Mailing Address:

60 BROAD STREET, SUITE 3503
NEW YORK, NY 10004

New Mailing Address:

1018 THOMASVILLE RD
SUITE 200A
TALLAHASSEE, FL 32303 US

FEI Number: 20-5576612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ECKSTEIN, SHIMON
Address: 60 BROAD STREET, SUITE 3503
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ECKSTEIN, SHIMON
Address: 60 BROAD STREET, SUITE 3503
City-St-Zip: NEW YORK, NY 10004 US

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: SHIMON ECKSTEIN

MGRM

04/30/2008

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