2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090990

Entity Name: OAKS HUNTINGTON LLC

FILED Apr 25, 2010 Secretary of State

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

1018 THOMASVILLE RD SUITE 200A

TALLAHASSEE, FL 32303 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 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: ECKSTEIN, SHIMON

Address: 60 BROAD STREET, SUITE 3503 City-St-Zip: NEW YORK, NY 10004 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: SHIMON ECKSTEIN MGRM 04/25/2010