

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106233

Entity Name: OASIS 1419, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

31 SE 5 STREET
413
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

31 SE 5 STREET
413
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET, SUITE C-201
DORAL, FL 33172 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
Name: GIGLIOLI MORATTI, BRUNO
Address: 31 SE 5 STREET, 413
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GIGLIOLI CHESI, GIORGIO
Address: 31 SE 5 STREET, 413
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: GIGLIOLI MORATTI, BRUNO

MGRM

04/08/2010

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