

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042329

FILED
Apr 21, 2008
Secretary of State

Entity Name: 231 OVAL ROAD, LLC

Current Principal Place of Business:

% ANTHONY MIJARES, JR.
7975 NW 154 STREET, STE. 400
MIAMI LAKES, FL 33016

New Principal Place of Business:

% ANTHONY MIJARES, JR.
7975 NW 154 STREET, STE. 400
MIAMI LAKES, FL 33016 US

Current Mailing Address:

% ANTHONY MIJARES, JR.
7975 NW 154 STREET, STE. 400
MIAMI LAKES, FL 33016

New Mailing Address:

% ANTHONY MIJARES, JR.
7975 NW 154 STREET, STE. 400
MIAMI LAKES, FL 33016 US

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

Name and Address of Current Registered Agent:

HODKIN, PETER M
4901 NW 17TH STREET, STE. 504
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HODKIN, PETER M
3389 SHERIDAN STREET
#560
HOLLYWOOD, FL 33021 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: _____ 04/21/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIJARES, ANTHONY JR.
Address: 7975 NW 154 STREET, STE. 400
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIJARES, ANTHONY JR.
Address: 7975 NW 154 STREET, STE. 400
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR () Delete
Name: MIJARES, LAURIE D JR.
Address: 7975 NW 154 STREET, STE. 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change () Addition
Name: MIJARES, LAURIE D JR.
Address: 7975 NW 154 STREET, STE. 400
City-St-Zip: MIAMI LAKES, FL 33016 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: ANTHONY MIJARES, JR. MGR 04/21/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date