

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081067

Entity Name: OOAK, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

320 NW 33RD STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

320 NW 33RD STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-0711068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGOGNONI, GREGORY P
2665 SOUTH BAYSHORE DRIVE, SUITE 701
BORGOGNONI & GUTTERREZ, LLP
MIAMI, FL 33133 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: SCHOLS, LADON Q
Address: 320 NW 33RD STREET
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ECHOLS, LADON Q
Address: 320 NW 33RD STREET
City-St-Zip: MIAMI, FL 33127

Title: M () Change (X) Addition
Name: VAUGHN, MAURICE S
Address: 2106 DAIVES COURT
City-St-Zip: HAGEWATER, NJ 07020

Title: M () Change (X) Addition
Name: SNEAD, URSULA
Address: 320 N.W. 33RD STREET
City-St-Zip: MIAMI, FL 33127

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: LADON Q. ECHOLS

MGRM

01/16/2008

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