

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081067

Entity Name: OOAK, LLC

FILED
Jan 06, 2011
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
Name: ECHOLS, LADON Q
Address: 320 NW 33RD STREET
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: SNEAD, URSULA
Address: 320 N.W. 33RD STREET
City-St-Zip: MIAMI, FL 33127

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: LQE

MGRM

01/06/2011

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