2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083808

Entity Name: 604 OAK STREET, LLC

FILED Mar 25, 2010 Secretary of State

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

2010 NE 45TH STREET FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2010 NE 45TH STREET FORT LAUDERDALE, FL 33308

FEI Number: 26-0787393 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:

SHIELDS, BOBBY L 2350 NE 36TH AVENUE COCONUT CREEK, FL 33066 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:
 DOSHI, SUDHA G

 Address:
 2010 NE 45TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: BOB SHIELDS MR 03/25/2010