

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027938

FILED
Apr 17, 2009
Secretary of State

Entity Name: OAKLAND PARK INDUSTRIAL, LLC

Current Principal Place of Business:

1201 NW 38TH STREET,
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

3001 W. HALLANDALE BEACH BLVD
SUITE 300
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

3001 W. HALLANDALE BEACH BLVD.,
#300
PEMBROKE PARK, FL 33009

New Mailing Address:

3001 W. HALLANDALE BEACH BLVD
SUITE 300
PEMBROKE PARK, FL 33009 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1031 EXCHANGE CORPORATION
205 NE 5 TERRACE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

JAZAYRI, SAM
3001 W. HALLANDALE BEACH BLVD
SUITE 300
PEMBROKE PARK, FL 33009 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: SAM JAZAYRI

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JAZAYRI, SAM
Address: 3001 W. HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33009 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: SAM JAZAYRI

MGR

04/17/2009

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