

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041892

Entity Name: OAK TREE NURSERY LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

6400 NW 72 AVE SUITE 300
MIAMI, FL 33166

New Principal Place of Business:

13750 E PALOMINO DR
SW RANCHES, FL 33330

Current Mailing Address:

6400 NW 72 AVE SUITE 300
MIAMI, FL 33166

New Mailing Address:

13750 E PALOMINO DR
SW RANCHES, FL 33330

FEI Number: 80-0182785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS
6400 NW 72 AVE SUITE 300
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, CARLOS
13750 E PALOMINO DR
SW RANCHES, FL 33330 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: X

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, CARLOS
Address: 13750 EAST PALOMINO DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: X

PRES

04/28/2010

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