2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047004

Entity Name: 3901 OAKLAND PARK, LLC

FILED Jan 08, 2010 Secretary of State

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

1250 SOUTH PINE ISLAND RD 5TH FLOOR PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1250 SOUTH PINE ISLAND RD 5TH FLOOR PLANTATION, FL 33324

FEI Number: 65-6472840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKIN, MARCO 1250 SOUTH PINE ISLAND RD 5TH FLOOR PLANTATION, FL 33324 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: BG CAPITAL TRUST

Address: 1250 SOUTH PINE ISLAND RD City-St-Zip: PLANTATION, FL 33324

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: BG CAPITAL TRUST MGRM 01/08/2010