

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067129

Entity Name: ADLER OAKES GP 2, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

ATTN: MICHAEL M. & LINDA K. ADLER
1400 N.W. 107TH AVENUE, 5TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

ATTN: MICHAEL M. & LINDA K. ADLER
1400 N.W. 107TH AVENUE, 5TH FLOOR
MIAMI, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, LINDA K ESQ.
ADLER PLAZA
1400 N.W. 107TH AVENUE, 5TH FLOOR
MIAMI, FL 33172 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: MGR () Delete
Name: ADLER, MICHAEL M
Address: 1400 N.W. 107TH AVE., 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL M. ADLER

MGR

04/23/2009

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