

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 31, 2010
Secretary of State

Entity Name: 601 OAKLAND PARK, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

15476 NW 77 COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

15476 N.W. 77TH COURT, #336
MIAMI LAKES, FL 33016

Current Mailing Address:

PO BOX 336
MIAMI LAKES, FL 33016

New Mailing Address:

15476 N.W. 77TH COURT, #336
MIAMI LAKES, FL 33016

FEI Number: 27-0183799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, SAUL B
1515 UNIVERSITY DRIVE STE 222
CORAL SPRINGS, FL 33071 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: MGRM
Name: FERNANDEZ, OMAR
Address: 601 W. OAKLAND PARK BLVD. #4C
City-St-Zip: WILTON MANORS, FL 33311

Title: MGRM
Name: GONZALEZ, RAUL
Address: 601 W. OAKLAND PARK BLVD. #4C
City-St-Zip: WILTON MANORS, FL 33311

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: OMAR FERNANDEZ

MGRM

03/31/2010

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