

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096639

Entity Name: NANA OAK LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

C/O V CAVE CPA
13350 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 652725
MIAMI, FL 33265

New Mailing Address:

FEI Number: 27-1155473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O VIRGINIA CAVE CPA PA
13350 SW 128 STREET
MIAMI, FL 33186 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
Name: SUAREZ, CECILIA
Address: P. O. BOX 652725
City-St-Zip: MIAMI, FL 33265

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: CECILIA SUAREZ

MGR

03/11/2011

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