2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013080

Entity Name: OAKLAND 1640-300, LLC

FILED May 05, 2011 Secretary of State

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

1640 W OAKLAND PARK BLVD 300 1640 W OAKLAND PARK BLVD OAKLAND PARK, FL 33311

300

OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

1640 W OAKLAND PARK BLVD 300 1640 W OAKLAND PARK BLVD OAKLAND PARK, FL 33311

OAKLAND PARK, FL 33311

FEI Number: 45-2050334 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:

IMERY, CARLOS E 1640 W OAKLAND PARK BLVD 300 OAKLAND PARK, FL 33311

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:

MGRM

IMERY, CARLOS E Name:

Address: 1640 W OAKLAND PARK BLVD 300 City-St-Zip: OAKLAND PARK, 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 Statues.

SIGNATURE: CARLOS E IMERY **MGRM** 05/05/2011