2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079847

Entity Name: OAKLANE 5700 LLC

FILED Apr 06, 2011 Secretary of State

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

2601 S. BAYSHORE DR. SUITE 1200 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2601 S. BAYSHORE DR. SUITE 1200 COCONUT GROVE, FL 33133

FEI Number: 27-3182895 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:

NS CORPORATE SERVICES, INC.

1110 BRICKELL AVE.

SUITE 310

MIAMI, FL 33131 US

HORN, JOSEPH
2601 SOUTH BAYSHORE DR.
SUITE 1200
MIAMI, FL 33133 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: JOSEPH HORN 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HORN, JOSEPH

Address: 2601 S. BAYSHORE DR. STE. 1200 City-St-Zip: COCONUT GROVE, FL 33133

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: JOSEPH HORN MGR 04/06/2011