

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108957

Entity Name: OAK ARBOR CAPITAL, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

12645 OAK ARBOR DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

17260 BALBOA POINT WAY
BOCA RATON, FL 33487

Current Mailing Address:

12645 OAK ARBOR DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

17260 BALBOA POINT WAY
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC J. KESTEN, PL
9220 NW 72ND STREET
PARKLAND, FL 33067 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: RENTZER, ADAM
Address: 17260 BALBOA POINT WAY
City-St-Zip: BOCA RATON, FL 33487

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: ADAM RENTZER

MGRM

04/30/2012

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