2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004130

Entity Name: OAKS SOUTH INVESTORS, L.L.C.

FILED Apr 26, 2005 Secretary of State

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

 1320 S DIXIE HWY
 7301 S.W. 57 COURT

 SUITE 781
 SUITE 565

CORAL GABLES, FL 33146 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

 1320 S DIXIE HWY
 7301 S.W. 57 COURT

 SUITE 781
 SUITE 565

 CORAL GABLES, FL 33146
 SOUTH MIAMI, FL 33143

FEI Number: 65-1103033 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:

BROWN, GARY L ESQ 4000 HOLLYWOOD BLVD., #265-SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREENWALD, ALLEN R
 Name:

 Address:
 1320 S DIXIE HWY SUITE 781
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALLEN R GREENWALD MGR 04/26/2005