

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004064

FILED
Jun 30, 2009
Secretary of State

Entity Name: OAKTREE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

30 WALL STREET
STE 1203
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE RD.
STE 116
BOCA RATON, FL 33487

New Mailing Address:

30 WALL STREET
STE 1203
NEW YORK, NY 10005

FEI Number: 42-1623695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOTTOMS, DAVID
902 CLINT MOORE ROAD, SUITE 116
BOCA RATON, FL 33487 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/MANAGERS:

Title: MGR () Delete
Name: BOTTOMS, DAVID
Address: 30 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: S () Delete
Name: KLEINER, MILAGROS
Address: 30 WALL ST
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID BOTTOMS

MGR

06/30/2009

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