

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004155

FILED
Mar 26, 2009
Secretary of State

Entity Name: ONE OAKWOOD BOULEVARD LLC

Current Principal Place of Business:

C/O CHARTERMAC
625 MADISON AVE.
NEW YORK, NY 10022

New Principal Place of Business:

625 MADISON AVENUE
NEW YORK, NY 10022 US

Current Mailing Address:

C/O CHARTERMAC
625 MADISON AVE.
NEW YORK, NY 10022

New Mailing Address:

625 MADISON AVENUE
NEW YORK, NY 10022 US

FEI Number: 20-5504087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: CENTERLINE MANAGER L, LC
Address: 625 MADISON AVE., 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CENTERLINE MANAGER L, LC
Address: 625 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

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: JANE LOUIS

POA

03/26/2009

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