2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002029

Entity Name: OA CAPITAL MANAGEMENT LLC

FILED Mar 15, 2011 Secretary of State

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

3100 SOUTH OCEAN AVENUE, SUITE 301 SOUTH 3100 S. OCEAN BLVD PALM BEACH, FL 33480 301S

301S PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3100 SOUTH OCEAN AVENUE, SUITE 301 SOUTH 3100 S. OCEAN BLVD PALM BEACH, FL 33480 301S

PALM BEACH, FL 33480

FEI Number: 26-3806550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSOFSKY, ALAN OSOFSKY, ALAN B 3100 SOUTH OCEAN AVENUE, SUITE 301 SOUTH 3100 S. OCEAN BLVD

PALM BEACH, FL 33480 US 301S
PALM BEACH, FL 33480 US PALM BEACH, FL 33480 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: ALAN B. OSOFSKY 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: OSOFSKY, ALAN B
Address: 3100 S. OCEAN BLVD, 301S
City-St-Zip: PALM BEACH, FL 33480

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: ALAN B. OSOFSKY MGR 03/15/2011