

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005502

Entity Name: OAK STREET PROJECT LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

270 MADISON AVENUE, 17TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

270 MADISON AVENUE, 17TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 27-1558999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL PILAR, VICTOR
5003 KEATON CREST DRIVE
ORLANDO, FL 32837 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: INSALL, MARY V
Address: 400 EAST 51ST STREET, APT. 26A
City-St-Zip: NEW YORK, NY 10022

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: MARY V. INSALL

MGRM

01/27/2011

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