

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 16, 2001 8:00 am
Secretary of State

08-16-2001 90003 033 ***150.00

DOCUMENT # P99000027108

1. Entity Name

LLC OAK Hills, LLC



Principal Place of Business

489 Fifth Avenue
 28th Floor
 New York, NY 10017

Mailing Address

489 Fifth Avenue
 28th Floor
 New York, NY 10017

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0940026

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 Hay Street
 TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> Delete
NAME	Miller David	
STREET ADDRESS	2500 Military Trail N # 260	
CITY-ST-ZIP	Boca Raton, FL 33431	
TITLE	VPAS	<input type="checkbox"/> Delete
NAME	KUSHAY, JOHN P	
STREET ADDRESS	2500 Military Trail N # 260	
CITY-ST-ZIP	Boca Raton, FL 33431	
TITLE	VPAS	<input type="checkbox"/> Delete
NAME	KUSHAY, JOHN E	
STREET ADDRESS	2500 Military Trail N # 260	
CITY-ST-ZIP	Boca Raton, FL 33431	
TITLE	S	<input type="checkbox"/> Delete
NAME	Miller David	
STREET ADDRESS	2500 Military Trail N # 260	
CITY-ST-ZIP	Boca Raton, FL 33431	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-6-01

Sol. 995-0043

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
A0081467

Strategic Capital Resources, Inc.

2500 Military Trail North, Suite 260, Boca Raton, Florida 33431
(561) 995-0043, (561) 995-0636-fax

August 8, 2001

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: 2001 Uniform Business Report; Document # P99000027108

Dear Supervisor:

Enclosed is our report for LLC Oak Hill, Inc. for 2001. We never received this report. I was doing an inventory of all our companies and discovered this was never received. I also checked with my staff to make sure it did not get miss filed. We have several companies and all of them are filed in a timely manner. We asked that you abate the \$400.00 penalty. We did not willfully disregard the filing deadline.

Thanking you in advance. If you have any questions, please do not hesitate to call.

Very truly yours,



Marie Moran
Controller