

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 03, 2008
Secretary of State**

DOCUMENT# L06000062864

Entity Name: THREE OAKS INVESTMENT CLUB, LLC

Current Principal Place of Business:
TWO SOUTH BISCAYNE BOULEVARD
SUITE 2630
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:
TWO SOUTH BISCAYNE BOULEVARD
SUITE 2630
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 51-0585952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHOUKROUN, DIDIER
TWO SOUTH BISCAYNE BOULEVARD
SUITE 2630
MIAMI, FL 33131 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CHOUKROUN, DIDIER
Address: 21 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US

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

Title: MGRM () Delete
Name: COOTS, CHRIS
Address: 9841 SW 147TH STREET
City-St-Zip: MIAMI, FL 33176 US

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: DIDIER CHOUKROUN

MGRM

01/03/2008

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