

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062864

FILED
Jan 06, 2010
Secretary of State

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:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2000
MIAMI, FL 33131 US

Current Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2630
MIAMI, FL 33131 US

New Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2000
MIAMI, FL 33131 US

FEI Number: 51-0585952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHOUKROUN, DIDIER
TWO SOUTH BISCAYNE BOULEVARD
SUITE 2000
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

01/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHOUKROUN, DIDIER
Address: TWO SOUTH BISCAYNE BOULEVARD, SUITE 2000
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: COOTS, CHRIS
Address: TWO SOUTH BISCAYNE BOULEVARD, SUITE 2000
City-St-Zip: MIAMI, FL 33131 US

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: DIDIER CHOUKROUN

MGRM

01/06/2010

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