

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: THREE OAKS INVESTMENT CLUB, LLC

Current Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2000
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2000
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:

CHOUKROUN, DIDIER
TWO SOUTH BISCAYNE BOULEVARD
SUITE 2000
MIAMI, FL 33131 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: 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 01/05/2011

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