

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005502

Entity Name: OAK STREET PROJECT LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-1558999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL PILAR, VICTOR
5003 KEATON CREST DRIVE
ORLANDO, FL 32837 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

Authorized Person(s) Detail :

Title MGRM
Name INSALL, MARY V
Address 400 EAST 51ST STREET, APT. 26A
City-State-Zip: NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY INSALL

MGRM

02/16/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date