2014 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

FILED Jan 30, 2014

Secretary of State

CC6419701560

Authorized Person(s) Detail:

Title MGRM

Name INSALL, MARY V

Address 270 MADISON AVENUE, 17TH FLOOR

City-State-Zip: NEW YORK NY 10016

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY V INSALL MGRM 01/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date