

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

v.

Case No.: 8:19-CV-886-T-VMC-33SPF

OASIS INTERNATIONAL GROUP,
LIMITED; OASIS MANAGEMENT, LLC;
SATELLITE HOLDINGS COMPANY;
MICHAEL J. DACORTA; JOSEPH S.
ANILE, II; RAYMOND P. MONTIE, III;
FRANCISCO "FRANK" L. DURAN; and
JOHN J. HAAS,

Defendants;

and

MAINSTREAM FUND SERVICES, INC.;
BOWLING GREEN CAPITAL
MANAGEMENT LLC; LAGOON
INVESTMENTS, INC.; ROAR OF THE
LION FITNESS, LLC; 444 GULF OF
MEXICO DRIVE, LLC; 4064 FOUNDERS
CLUB DRIVE, LLC; 6922 LACANTERA
CIRCLE, LLC; 13318 LOST KEY PLACE,
LLC; and 4OAKS LLC,

Relief Defendants.

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NOTICE OF LIS PENDENS

TO: BULMARO RODRIGUEZ, JOSEFINA RIVERA SOLORIO, OASIS INTERNATIONAL GROUP LTD., OASIS MANAGEMENT LLC, SATELLITE HOLDING COMPANY, MICHAEL J. DACORTA, JOSEPH S. ANILE II, RAYMOND P. MONTIE III, FRANCISCO "FRANK" L. DURAN, JOHN J. HAAS, MAINSTREAM FUND SERVICES INC., BOWLING GREEN CAPITAL

MANAGEMENT LLC, LAGOON INVESTMENTS INC., ROAR OF THE LION FITNESS LLC, 444 GULF OF MEXICO DRIVE LLC, 6922 LACANTERA CIRCLE LLC, 13318 LOST KEY PLACE LLC, 40AKS LLC and ALL OTHERS WHOM IT MAY CONCERN

YOU ARE HEREBY NOTIFIED that Burton W. Wiand, Receiver in the above-captioned action presently pending in the United State District Court, Middle District of Florida, Tampa Division, has recorded this Notice of Lis Pendens regarding the following property, lying and being in Sarasota County, Florida, more particularly described as follows:

LEGAL DESCRIPTION:

LOT 65, LESS THE NORTH 140 FEET THEREOF, REVISED PLAT OF AIRPORT SUBDIVISION, AS PER PLAT THEREOF RECORDED IN PLAT BOOK 7, PAGE 66, OF THE PUBLIC RECORDS OF MANATEE COUNTY, FLORIDA.

ALSO KNOWN AS: 1605 55th Avenue West, Bradenton, FL 34207

Pursuant to an Order by the United States District Court for the Middle District of Florida Appointing Receiver and Staying Litigation, entered on April 30, 2019, the assets of Oasis International Group Limited and certain other defendants and relief defendants in the above-referenced action, including 444 Gulf of Mexico Drive LLC, are frozen, and the Receiver has been granted authority to take custody, control and possession of those assets. Burton W. Wiand, as Receiver, asserts an interest in the property described above. On information and belief, 444 Gulf of Mexico Drive LLC holds a mortgage on the above-referenced property recorded in Book 2756, Page 2429 of the Public Records of Manatee County, Florida.

YOU WILL, THEREFORE, please govern yourselves accordingly.

DATED: May 28, 2019

s/Eric R. Feld

Burton W. Wiand, as Receiver
c/o Jared J. Perez, Esq. (Fla. Bar No. 85192)
Eric R. Feld, Esq. (Fla. Bar No. 92741)
WIAND GUERRA KING P.A.
5505 West Gray Street
Tampa, Florida 33609
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efeld@wiandlaw.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on May 28, 2019, I electronically filed a true and correct copy of the foregoing with the Clerk of the Court, which served counsel for record.

s/Eric R. Feld

Eric R. Feld

Counsel to the Receiver