

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006597

FILED
Mar 24, 2005
Secretary of State

Entity Name: OXFORD STREET CONSULTING, LLC

Current Principal Place of Business:

2305 NW 107TH AVE
SUITE #2 M 46
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2305 NW 107TH AVE
SUITE #2 M 46
MIAMI, FL 33172

New Mailing Address:

FEI Number: 32-0007550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BARBIERI, CARLO
2305 NW 107 AVENUE
SUITE 2M44 MAILBO X56
MIAMI, FL 33172 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: CARLO BARBIERI

03/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARBIERI, CARLO
Address: 2305 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARBIERI, CARLO N
Address: 2305 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CARLO BARBIERI

MR.

03/24/2005

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