

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030743

FILED
Apr 22, 2004
Secretary of State

Entity Name: OXLEY INTERNATIONAL, L.L.C.

Current Principal Place of Business:

10150 NW 54TH TERR.
MIAMI, FL 331782649

New Principal Place of Business:

10150 NW 54TH TER
MIAMI, FL 331782649

Current Mailing Address:

10150 NW 54TH TERR.
MIAMI, FL 331782649

New Mailing Address:

10150 NW 54TH TER
MIAMI, FL 331782649

FEI Number: 54-2123220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, THEODORE F ESQ
8211 W. BROWARD BLVD., STE. 360
PLANTATION, FL 333242737 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/MEMBERS:

Title: MGR () Delete
Name: CARVALHO, ALOISIO JR
Address: 10150 NW 54TH TERR.
City-St-Zip: MIAMI, FL 331782649

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARVALHO, ALOISIO JR
Address: 10150 NW 54TH TER
City-St-Zip: MIAMI, FL 331782649

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: ALOISIO CARVALHO JR

MGR

04/22/2004

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