2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030743

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

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10150 NW 54TH TER MIAMI, FL 331782649

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRILL, THEODORE F ESQ

8211 W. BROWARD BLVD., STE. 360
PLANTATION, FL 333242737 US

CARVALHO JR, ALOISIO T MANAGER
10150 NW 54TH TER
MIAMI, FL 33178 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: ALOISIO CARVALHO JR 04/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CARVALHO, ALOISIO JR
 Name:

 Address:
 10150 NW 54TH TER
 Address:

 City-St-Zip:
 MIAMI, FL 331782649
 City-St-Zip:

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 04/18/2005