

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015609

FILED  
Apr 09, 2007  
Secretary of State

Entity Name: OXYRIS SERVICE COMPANY, L.L.C.

**Current Principal Place of Business:**

2701 S. BAYSHORE DR.,STE 402  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2701 S. BAYSHORE DR.,STE 402  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 65-1139456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RYAN, JOSEPH B III  
2701 S. BAYSHORE DR.,STE 402  
COCONUT GROVE, FL 33133 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RAMIREZ, EFRAIN  
Address: DIAGONAL 127 A# 22-81  
City-St-Zip: BOGATA, COLOMBIA,

Title: MGRM ( ) Delete  
Name: NOVOA, OLGA  
Address: CARRERA 44-133A-70, INTERIOR 5, APTO.701  
City-St-Zip: BOGATA, COLOMBIA,

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RAMIREZ, EFRAIN  
Address: DIAGONAL 127 A# 22-81  
City-St-Zip: BOGOTA, COLOMBIA, FL 000000000 US

Title: MGRM (X) Change ( ) Addition  
Name: NOVOA, OLGA  
Address: CARRERA 44-133A-70, INTERIOR 5, APTO.701  
City-St-Zip: BOGOTA, COLOMBIA, FL 000000000 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: OLGA NOVOA

MGRM

04/09/2007

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