

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000012432

FILED
Mar 08, 2012
Secretary of State

Entity Name: OXYGEN DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1441 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1525 SOUTH CONGRESS AVENUE
PALM SPRINGS, FL 33406

Current Mailing Address:

1441 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1525 SOUTH CONGRESS AVENUE
PALM SPRINGS, FL 33406

FEI Number: 01-0715094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JACQUES
1441 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COHEN, JACQUES
1525 SOUTH CONGRESS AVENUE
PALM SPRINGS, FL 33406 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: JACQUES COHEN

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, JACQUES
Address: 1525 SOUTH CONGRESS AVENUE
City-St-Zip: PALM SPRINGS, FL 33406

Title: MGR
Name: COHEN, PHILIPPE
Address: 1525 SOUTH CONGRESS AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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: JACQUES COHEN

MGRM

03/08/2012

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