

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008263

Entity Name: OXFORD GROUP LLC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

2305 NW 107TH AVE
2M44
MIAMI, FL 33172

New Principal Place of Business:

2305 NW 107TH AVE
SUITE 2M44 MAILBOX 56
MIAMI, FL 33172

Current Mailing Address:

2305 NW 107TH AVE
56
MIAMI, FL 33172

New Mailing Address:

2305 NW 107TH AVE
SUITE 2M44 MAILBOX 56
MIAMI, FL 33172

FEI Number: 57-1157257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORP
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BARBIERI, CARLO
Address: 2305 NW 107TH AVE #56
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CARLO BARBIERI

MGR

02/08/2005

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