## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030743

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

FILED Apr 24, 2006 Secretary of State

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

 14602 SW 10TH ST.
 14602 SW 10TH ST

 MIAMI, FL 33184
 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

14602 SW 10TH ST. 14602 SW 10TH ST MIAMI, FL 33184 14602 SW 10TH ST MIAMI, FL 33184

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:

 CARVALHO, ALOISIO T JR
 CARVALHO, ALOISIO T JR

 14602 SW 10TH ST.
 14602 SW 10TH ST

 MIAMI, FL 33184 US
 MIAMI, FL 33184 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 04/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: CARVALHO, ALOISIO JR Name: CARVALHO, ALOISIO JR

 Name:
 CARVALHO, ALOISIO JR
 Name:
 CARVALHO, ALOISIO A

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: ALOISIO CARVALHO JR MGR 04/24/2006