2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040225

FILED Apr 21, 2004 Secretary of State

Entity Name: OAG FAMILY, LLC **New Principal Place of Business: Current Principal Place of Business:** 7405 S.W. 134TH STREET MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 7405 S.W. 134TH STREET MIAMI, FL 33156 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OSMAN, ELLEN 7405 S.W. 134TH STREET MIAMI, FL 33156 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: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition Name: OAG, INC., Name: Address: 7405 S.W. 134TH STREET Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: Title: MGRM () Delete () Change (X) Addition Name: Name: OAG, INC., Address: Address: 7405 SW 134 STREET City-St-Zip: City-St-Zip: MIAMI, FL 33156

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: ELLEN OSMAN MGMR 04/21/2004