

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033746

Entity Name: OZZO LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

16514 NORTHDAL OAKS DR.
TAMPA, FL 33624

New Principal Place of Business:

15817 SAPWOOD DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

16514 NORTHDAL OAKS DR.
TAMPA, FL 33624

New Mailing Address:

15817 SAPWOOD DRIVE
TAMPA, FL 33624 US

FEI Number: 33-1096206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJDPOUR, SOOSAN
16514 NORTHDAL OAKS
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MINOOEE, MANIEH
15817 SAPWOOD DRIVE
TAMPA, FL 33624 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: MANIEH MINOOEE

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINOOEE, MANIEH
Address: 15817 SAPWOOD DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: O
Name: DAVARI, DARYOUSH
Address: 15817 SAPWOOD DRIVE
City-St-Zip: TAMPA, FL 33624 US

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: MANIEH MINOOEE

MGRM

04/25/2011

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