

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020588

Entity Name: OZ-MAR ENTERPRISES, LLC

FILED  
Mar 18, 2008  
Secretary of State

## Current Principal Place of Business:

13901 SW 279TH. LANE  
SUITE 1313  
MIAMI, FL 33032 US

## New Principal Place of Business:

5201 BLUE LAGOON DRIVE  
RICO-SUITE 865  
MIAMI, FL 33126 US

## Current Mailing Address:

13901 SW 279TH. LANE  
SUITE 1313  
MIAMI, FL 33032 US

## New Mailing Address:

FEI Number: 20-2408926      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RICO'S  
13901 SW 279TH. LN.  
SUITE 1313  
MIAMI, FL 33032 US

## Name and Address of New Registered Agent:

RICO'S  
5201 BLUE LAGOON DR.  
SUITE 865  
MIAMI, FL 33126 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: RICO ORTIZ

03/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RODRIGUEZ, JOHN A  
Address: 12360 SW 122 STREET  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, LINDA  
Address: 13901 SW 279TH. LANE  
City-St-Zip: MIAMI, FL 33032 US

Title: MEMB ( ) Delete  
Name: MARRERO, JANNICA  
Address: 10995 SW 142ND. LN.  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ORTIZ, FEDERICO  
Address: 13901 SW 279TH. LANE  
City-St-Zip: MIAMI, FL 33032 US

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, LINDA  
Address: 13901 SW 279TH. LANE  
City-St-Zip: MIAMI, FL 33032 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MEMB ( ) Change (X) Addition  
Name: RODRIGUEZ, JOHN  
Address: 13901 SW 279TH. LANE  
City-St-Zip: MIAMI, FL 33032

I hereby certify that the information supplied with this filing does not qualify 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: FEDERICO ORTIZ

MGRM

03/18/2008

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