

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020588

Entity Name: OZ-MAR ENTERPRISES, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13901 SW 279TH. LN.
RICO'S
MIAMI, FL 33032 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: LINDA RODRIGUEZ

MGR

04/27/2009

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