

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020588

FILED
Apr 26, 2010
Secretary of State

Entity Name: OZ-MAR ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10995 SW 142ND. LANE
RICO'S
MIAMI, FL 33176 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
13901 SW 279TH. LN.
SUITE 1313
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM
Name: ORTIZ-GONZALEZ, ANISHA
Address: 10995 SW 142ND. LANE
City-St-Zip: MIAMI, FL 33176 US

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

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

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: LINDA RODRIGUEZ MGR 04/26/2010

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