2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020588

Entity Name: OZ-MAR ENTERPRISES, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10995 SW 142ND. LANE RICO'\$ MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

13901 SW 279TH. LANE SUITE 1313 RICO'\$ MIAMI, FL 33032 US MIAMI, FL 33176 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICO'\$ RICO'\$ PROFESSIONAL SERVICES
13901 SW 279TH. LN. 8601 NE 96TH. ST.
SUITE 1313 SUITE 1313
MIAMI, FL 33032 US MIAMI, FL 33166 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 OZ-MAR 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ORTIZ, FEDERICO

 Address:
 10995 SW 142ND. LANE

 City-St-Zip:
 MIAMI, FL 33176 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 Statues.

SIGNATURE: FEDERICO ORTIZ MGRM 04/22/2011