

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90018 007 ****50.00

2002621



02152006 Chg-LLC CR2E083 (11/05)

DOCUMENT # L05000027804 1. Entity Name OXLEY GROUP LLC					
Principal Place of Business CALLE AQUILINO DE LA GUARDIA NO. 8 IGRA BUILDING, 2ND FLOOR PANAMA, REPUBLIC OF PANAMA, XX			Mailing Address 701 BRICKELL AVENUE MIAMI, FL 33131		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number NONE REQUIRED			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE, STE. 3000 MIAMI, FL 33131			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <div style="float: right; text-align: right;"> <small>(NOTE: Registered Agent signature required when reinstating)</small> <small>DATE</small> </div>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HERRERA, MARIELA I G CALLE AQUILINO DE LA GUARDIA NO. 8 PANAMA, REPUBLIC OF PANAMA, XX <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: MARIELA I. HERRERA G.			April 6, 2006		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT

ATTACHMENT

20028291

#L05000027804

**UNANIMOUS WRITTEN CONSENT OF THE MEMBER(S) OF
OXLEY GROUP LLC**

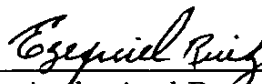
The undersigned, constituting the Member(s) of OXLEY GROUP LLC, a Florida Limited Liability Company (hereinafter "Company"), hereby adopt this Unanimous Written Consent in lieu of a Meeting, waive all notice of the time, place and objects of such meeting, and consent to, ratify, approve and adopt the following as the acts of such Member(s) and as corporate resolutions:

RESOLVED, that the individual listed below currently serving as Manager of the Company is hereby reappointed to serve as Manager of the Company until his successor(s) are duly elected or appointed and qualified:

Mariela I. G. Herrera

FURTHER RESOLVED, that any and all actions taken to date on behalf of the Company, by the Manager(s) and/or any of the Member(s) are hereby ratified, approved, authorized, and consented to.

IN WITNESS WHEREOF, the undersigned execute these minutes effective the 6th day of April, 2006.



Duly Authorized Representative
of Member(s)

Mr. Ezequiel Ruiz Rodriguez
on behalf of OXLEY HOLDING CORP.