

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027804

Entity Name: OXLEY GROUP LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO. 8
IGRA BUILDING, 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX XX

New Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO. 8
IGRA BUILDING, 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX XXXXX XX

Current Mailing Address:

701 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: HERRERA, MARIELA I G
Address: CALLE AQUILINO DE LA GUARDIA NO. 8
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRERA, MARIELA I G
Address: CALLE AQUILINO DE LA GUARDIA NO. 8
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX XXXXX XX

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: MARIELA I. HERRERA

MGR

05/05/2009

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