2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053429

Entity Name: OZ FAUX FINISHING LLC

FILED Sep 14, 2010 Secretary of State

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

10101 MADDOX LN, 203 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

10101 MADDOX LN, 203 BONITA SPRINGS, FL 34135

FEI Number: 42-1696076 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:

GORMAN, JONATHAN A 10101 MADDOX LN. 203 BONITA SPRINGS, FL 34135

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GORMAN, JONATHAN A

 Address:
 13426 HEALD LN. #2

 City-St-Zip:
 FT. MYERS, FL 33908

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: JONATHAN A. GORMAN PRES 09/14/2010