

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097830

Entity Name: OSCORP GROUP, LLC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

215 SW 42 AVE
803
MIAMI, FL 33134

New Principal Place of Business:

215 SW 42 AVE
803
CORAL GABLES, FL 33134

Current Mailing Address:

215 SW 42 AVE
803
MIAMI, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, OSCAR JR.
215 SW 42 AVE
803
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BORREGO, OSCAR JR.
215 SW 42 AVE
803
CORAL GABLES, FL 33134 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: OSCAR BORREGO

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORREGO, OSCAR JR.
Address: 215 SW 42 AVE #803
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORREGO, OSCAR JR.
Address: 215 SW 42 AVE #803
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR BORREGO

MGRM

01/09/2008

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