

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111895

Entity Name: OZARK CAPITAL, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3201 NE 183RD STREET
1007
AVENTURA, FL 33160

New Principal Place of Business:

3201 NE 183RD STREET #1007
1007
AVENTURA, FL 33160

Current Mailing Address:

3201 NE 183RD STREET
1007
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-4164173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSFIELD, GARY N ESQ.
3201 NE 183RD STREET
#1007
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MANSFIELD, BRONSTEIN & COHEN, P.A.
3800 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021 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: MANSFIELD, BRONSTEIN & COHEN, P.A.

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANSFIELD, GARY N ESQ.
Address: 3201 NE 183RD STREET #1007
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: GARY N. MANSFIELD

MGR

04/16/2012

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