

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022955

FILED
Apr 10, 2007
Secretary of State

Entity Name: OZZO DESIGN - CONSULTANT AND CONSTRUCTION MATERIALS,LLC

Current Principal Place of Business:

9455 COLLINS AV.
1008
SURFSIDE, FL 33154

New Principal Place of Business:

12257 SW 113 LN
MIAMI, FL 33186

Current Mailing Address:

9455 COLLINS AV.
1008
SURFSIDE, FL 33154

New Mailing Address:

12257 SW 113 LN
MIAMI, FL 33186

FEI Number: 86-1163042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANUEL, ANTOINETTE G MISS.
12257 SW 113TH LANE
MIAMI, FL 33186 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: EMANUEL, ANTOINETTE G MISS
Address: 12257 SW 113TH LANE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SOMMER, SVEN W MR.
Address: 9455 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: EMANUEL, LUIS H MR.
Address: 12257 SW 113TH LANE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTOINETTE EMANUEL

MGR

04/10/2007

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