

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075638

FILED
Apr 30, 2007
Secretary of State

Entity Name: O 2 DEVELOPMENT GROUP LLC

Current Principal Place of Business:

300 71 ST
308
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

300 71 ST
308
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-5323632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYA, ALEJANDRO S
300 71 ST
308
MIAMI BEACH, FL 33141 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: MGRM () Delete
Name: MAYA, ALEJANDRO S
Address: 300 71 ST, # 308
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: MAYA, ROLANDO M
Address: 1849 S OCEAN DR # 503
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

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

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

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: ALEJANDRO MAYA

MGRM

04/30/2007

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