

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092665

Entity Name: OVAS & CO, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

3697 NW 102 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3697 NW 102 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-3466663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, ASBEL S
3697 NW 102 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

PAEZ, ALICIA M
3697 NW 102 STREET
MIAMI, FL 33147 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: ALICIA M. PAEZ

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAEZ, ALICIA M
Address: 3697 NW 102 STREET
City-St-Zip: MIAMI, FL 33147

Title: MGRM () Delete
Name: PAEZ, ASBEL S
Address: 3697 NW 102 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAEZ, ASBEL S
Address: 3697 NW 102 STREET
City-St-Zip: MIAMI, FL 33147

Title: MGRM (X) Change () Addition
Name: PAEZ, ALICIA M
Address: 3697 NW 102 STREET
City-St-Zip: MIAMI, FL 33147

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: ASBEL S. PAEZ

MGRM

03/09/2009

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