2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009920

Entity Name: OAC GROUP, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12540 SW 130 ST 2-3

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12540 SW 130 ST

2-3 MIAMI, FL 33186 US

FEI Number: 20-8333751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, OSVALDO 12540 SW 130 ST 2-3

MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CRUZ, ORLANDO SR

 Address:
 12540 SW 130 ST, #2-3

 City-St-Zip:
 MIAMI, FL 33186 US

Title: MGR

 Name:
 CRUZ, OSVALDO

 Address:
 12540 SW 130 ST, #2-3

 City-St-Zip:
 MIAMI, FL 33186 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 Statues.

SIGNATURE: OSVALDO CRUZ PRES 01/06/2011