

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000094153

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** OZONO GROUP LLC

**Current Principal Place of Business:**

4487 N UNIVERSITY DRIVE  
LAUDERHILL, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

4487 N UNIVERSITY DRIVE  
LAUDERHILL, FL 33351

**New Mailing Address:**

**FEI Number:** 26-0885963

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DOCUMENTSOLUTIONERS, LLC  
8426 W. OAKLAND PARK BLVD.  
SUNRISE, FL 33351 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:** MRG  
**Name:** ROBLED0, PILAR C  
**Address:** 4487 N UNIVERSITY DRIVE  
**City-St-Zip:** LAUDERHILL, FL 33351

**Title:** MRG  
**Name:** OCHOA, EDUARDO  
**Address:** 4487 N UNIVERSITY DR.  
**City-St-Zip:** LAUDERHILL, FL 33351

**Title:** MRG  
**Name:** GLORIA, PAREDES X  
**Address:** 4487 N UNIVERSITY DR.  
**City-St-Zip:** LAUDERHILL, FL 33351

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:** PILAR ROBLED0

MRG

03/15/2011

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