

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094153

Entity Name: OZONO GROUP LLC

FILED
Mar 09, 2012
Secretary of State

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:

PAREDES, GLORIA X
4487 N. UNIVERSITY
LAUDERHILL, FL 33351 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: GLORIA X PAREDES

03/09/2012

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: GLORIA X PAREDES

MRG

03/09/2012

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