

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117466

Entity Name: OXIGENO GROUP, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

2033 CALAIS DRIVE
#5
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

2033 CALAIS DRIVE
#5
MIAMI BEACH, FL 33141 US

New Mailing Address:

1048 NW 32 PLACE
MIAMI, FL 33125 US

FEI Number: 51-0656639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ALEXANDER
2033 CALAIS DRIVE
#5
MIAMI, 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
Name: RIOS, ALEXANDER
Address: 2033 CALAIS DRIVE #5
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: RIOS, RICARDO N
Address: 2033 CALAIS DRIVE #10
City-St-Zip: MIAMI BEACH, FL 33141 FL

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: ALEXANDER RIOS

MGRM

03/30/2010

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