

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117466

Entity Name: OXIGENO GROUP, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2033 CALAIS DRIVE
#5
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

15341 SW 33 LANE
MIAMI, FL 33185 US

Current Mailing Address:

1048 NW 32 PLACE
MIAMI, FL 33125 US

New Mailing Address:

15341 SW 33 LANE
MIAMI, FL 33185 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:

RIOS, ALEXANDER
15341 SW 33 LANE
MIAMI, FL 33185 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: ALEXANDER RIOS

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIOS, ALEXANDER
Address: 15341 SW 33 LANE
City-St-Zip: MIAMI, FL 33185

Title: MGRM
Name: RIOS, RICARDO N
Address: 15341 SW 33 LANE
City-St-Zip: MIAMI, FL 33185 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

04/21/2011

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