

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088370

FILED
Apr 28, 2009
Secretary of State

Entity Name: OXPHERE LLC

Current Principal Place of Business:

811 VENETIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

811 VENETIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3398901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PERKIS, YESENIA
811 VENETIA AVENUE
CORAL GABLES, FL 33134 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: YESENIA PERKINS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUZ, LOUIS F
Address: 811 VENETIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: CRUZ, WILLIAM A
Address: 811 VENETIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: CRUZ, PILAR
Address: 811 VENETIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: PERKINS, YESENIA
Address: 811 VENETIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUZ, LOUIS F
Address: 811 VENETIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: CRUZ, PILAR
Address: 811 VENETIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: TRES (X) Change () Addition
Name: PERKINS, YESENIA
Address: 811 VENETIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YESENIA PERKINS

TRES

04/28/2009

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