2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111499

Entity Name: THE ORYX GROUP, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3480 POINCIANA AVENUE

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

3480 POINCIANA AVENUE COCONUT GROVE, FL 33133 US

FEI Number: 22-3571531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, ANNE 3480 POINCIANA AVENUE COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, ANNE

Address: 3480 POINCIANA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM

Name: BURGENER, JOHN Address: PO BOX 8747

City-St-Zip: PRINCETON, NJ 08543 US

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 Statues.

SIGNATURE: ANNE MILLER PRES 01/05/2011