

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002387

Entity Name: O2 OXYGEN BAR, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

322 MADEIRA
UNIT 206
MIAMI, FL 33134 US

New Principal Place of Business:

1504 BAY ROAD
#921
MIAMI BEACH, FL 33139 US

Current Mailing Address:

322 MADEIRA
UNIT 206
MIAMI, FL 33134 US

New Mailing Address:

1504 BAY ROAD
#921
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHUESSLER, GEOFFREY M
322 MADEIRA
UNIT 206
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SCHUESSLER, GEOFFREY M
1504 BAY ROAD
#921
MIAMI BEACH, FL 33139 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: GEOFFREY SCHUESSLER

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHUESSLER, GEOFFREY
Address: 1504 BAY ROAD #921
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: SINDLEDECKER, SARAH
Address: 322 MADEIRA, UNIT 206
City-St-Zip: MIAMI, FL 33134 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 Statutes.

SIGNATURE: GEOFFREY SCHUESSLER

MGR

05/04/2010

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