

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008979

Entity Name: OX-USA, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

440 S. PINELLAS AVE.
UNIT B
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

440 S. PINELLAS AVE.
UNIT B
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-3697813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISEMAN, ALBERT D
2270 N. HIGHLAND AVE.
TARPON SPRINGS, FL 34688 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: WISEMAN, ALBERT D
Address: 2270 N. HIGHLAND AVE.
City-St-Zip: TARPON SPRINGS, FL 34688

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: ALBERT WISEMAN

MGR

01/27/2011

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