

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010298

Entity Name: OXTAGON, LLC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

8461 NW 114TH CT.
DORAL, FL 33178 US

New Principal Place of Business:

5420 NW 114TH AVE.
302
DORAL, FL 33178 US

Current Mailing Address:

8461 NW 114TH CT.
DORAL, FL 33178 US

New Mailing Address:

5420 NW 114TH AVE.
302
DORAL, FL 33178 US

FEI Number: 80-0332322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PARDO, ARMANDO S
8461 NW 114TH CT.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PARDO, ARMANDO S
5420 NW 114TH AVE.
302
DORAL, FL 33178 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

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARDO, ARMANDO S
Address: 8461 NW 114TH CT.
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: SANABRIA, ALEXANDRA M
Address: 8461 NW 114TH CT.
City-St-Zip: DORAL, FL 33178 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: ARMANDO PARDO

MGR

05/01/2010

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