2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013815

Entity Name: OX AND MONKEY, LLC

FILED Apr 30, 2010 Secretary of State

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

1902 TUMBLEWATER BLVD. OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

1902 TUMBLEWATER BLVD. OCOEE, FL 34761 US

FEI Number: 26-4237808 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:

TESNOW, YUKO 1902 TUMBLEWATER BLVD. OCOEE, FL 34761 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: MGR

 Name:
 NGUYEN, TRANGANH T

 Address:
 2982 CAYMAN WAY

 City-St-Zip:
 ORLANDO, FL 32812 US

Title: MGRM

Name: TESNOW, YUKO

Address: 1902 TUMBLEWATER BLVD.
City-St-Zip: OCOEE, FL 34761 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: YUKO TESNOW CEO 04/30/2010