

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024263

Entity Name: OXYGEN HOLDINGS LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

1441 W NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1441 W NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-4417543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXYGEN DEVELOPMENT, L.L.C.
1441 W NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442 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: COHEN, JACQUES
Address: 1441 W NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: COHEN, PHILIPPE
Address: 1441 W NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PHILIPPE COHEN

MGR

02/22/2010

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