

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051433

FILED
Jun 02, 2010
Secretary of State

Entity Name: OZ MARKETING LLC

Current Principal Place of Business:

1741 NW 126 DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

212 NE 15 AVE.
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

1741 NW 126 DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

212 NE 15 AVE
FT LAUDERDALE, FL 33301 US

FEI Number: 27-0234753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, CARLTON B JR
1741 NW 126 DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WATSON, CARLTON B JR
212 NE 15 AVE.
FT LAUDERDALE, FL 33301 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:

06/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, DIANE
Address: 212 NE 15 AVE.
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: MGRM
Name: WATSON, CARLTON B JR
Address: 212 NE 15 AVE.
City-St-Zip: FT LAUDERDALE, FL 33301 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: CARLTON B WATSON JR

MGRM

06/02/2010

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