2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078131

Entity Name: OZ CONSULTING LLC

FILED Apr 21, 2011 Secretary of State

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

88 FAIRVIEW WEST TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

88 FAIRVIEW WEST TEQUESTA, FL 33469

FEI Number: 27-0728318 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:

JULIAN, TONY R MR 88 FAIRVIEW WEST TEQUESTA, FL 33469

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JULIAN, TONY R MR Address: 88 FAIRVIEW WEST City-St-Zip: TEQUESTA, FL 33469

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: TONY JULIAN MGR 04/21/2011