

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090483

Entity Name: OXY GROUP USA LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8770 SUNSET DR
534
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DR
534
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-0950929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUCETE, JEANNETTE
260 CRANDON BLVD
SUITE 52
KEY BISCAYNE, FL 33149 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: DI MARINO, VICENTE
Address: 8770 SUNSET DR # 534
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: DI MARINO, BENEAMINA
Address: 8770 SUNSET DR # 534
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: DI MARINO, LILIANA
Address: 8770 SUNSET DR # 534
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: DI MARINO, FERNANDO
Address: 8770 SUNSET DR # 534
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: DI MARINO, ANTONIO
Address: 8770 SUNSET DR # 534
City-St-Zip: MIAMI, FL 33173

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: ANTONIO DI MARINO

MGRM

04/30/2011

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