

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090483

Entity Name: OXY GROUP USA LLC

FILED
Apr 30, 2012
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:

7515 SW 99 AVE
MIAMI, FL 33173

FEI Number: 27-0950929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

NUCETE, JEANNETTE
240 CRANDON BLVD
SUITE 250
KEY BISCAYNE, FL 33149 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: JEANNETTE NUCETE

04/30/2012

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: VICENTE DI MARINO

MGRM

04/30/2012

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