

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121857

Entity Name: OZ HOLDINGS OF MIAMI, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

6899 COLLINS AVENUE, #801
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 370783
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2121239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNBERG, RUTH
6899 COLLINS AVENUE
#801
MIAMI BEACH, FL 33141 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: STERNBERG, OPHIR
Address: PO BOX 370783
City-St-Zip: MIAMI, FL 33137

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: OPHIR STERNBERG

MGRM

01/04/2012

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