

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019001

FILED
Apr 06, 2012
Secretary of State

Entity Name: OCELOT GROUP INTERNATIONAL,LLC

Current Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-1938265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCADDEN, MICHAEL J
111 N.E. 1ST ST., #363
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SCADDEN, MICHAEL J
1792 BELL TOWER LANE
WESTON, FL 33326 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: MICHAEL SCADDEN

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCADDEN, MICHAEL J
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: SPRINGER, RONALD
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

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: MICHAEL SCADDEN

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04/06/2012

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