

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027841

FILED
Feb 27, 2011
Secretary of State

Entity Name: OX CONSULTING SERVICES LLC

Current Principal Place of Business:

4250 SALZEDO STREET
WEST PH-07
CORAL GABLES, FL 98040 US

New Principal Place of Business:

8472 MILLER DRIVE
MIAMI, FL 33155 US

Current Mailing Address:

4250 SALZEDO STREET
WEST PH-07
CORAL GABLES, FL 98040 US

New Mailing Address:

8472 MILLER DRIVE
MIAMI, FL 33155 US

FEI Number: 27-2113213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVIEDO, ALFONSO
8370 WEST FLAGLER STREET
SUITE 110
MIAMI, FL 33144 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: BAHAD, SIMON
Address: 8472 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155 US

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: SIMON BAHAD

MGRM

02/27/2011

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