

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031918

Entity Name: OVAL, LLC

FILED
Jul 01, 2011
Secretary of State

Current Principal Place of Business:

10530 NW 26 STREET
SUITE F-201
MIAMI, FL 33172 US

New Principal Place of Business:

14050 SW 84 ST
SUITE 106
MIAMI, FL 33183 US

Current Mailing Address:

10530 NW 26 STREET
SUITE F-201
MIAMI, FL 33172 US

New Mailing Address:

14050 SW 84 ST
SUITE 106
MIAMI, FL 33183 US

FEI Number: 01-0957967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXFORISGROUP WORLDWIDE LLC
10530 NW 26 STREET
SUITE F-201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASE ACCOUNTING & TAX SERVICE
14050 SW 84 ST
SUITE 106
MIAMI, FL 33183 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: CASE ACCOUNTING & TAX SERVICES
Electronic Signature of Registered Agent

07/01/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLE, ERNESTO
Address: 14050 SW 84 ST
City-St-Zip: MIAMI, FL 33183 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: ERNESTO VALLE

MGRM

07/01/2011

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