

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079328

Entity Name: OGS GROUP LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

7320 SW 132 AVE.
MIAMI, FL 33183 US

New Principal Place of Business:

1550 W. 34TH PLACE
HIALEAH, FL 33012 US

Current Mailing Address:

7320 SW 132 AVE.
MIAMI, FL 33183 US

New Mailing Address:

1550 W. 34TH PLACE
HIALEAH, FL 33012 US

FEI Number: 27-3144928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOENAGA, PABLO JR.
7320 SW 132 AVE.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SENA, MARIDELY JR.
1550 W. 34TH PLACE
HIALEAH, FL 33012 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: MARIDELY SENA

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: SENA, MARIDELY
Address: 8000 SW 78TH ST
City-St-Zip: MIAMI, FL 33143 US

Title: MS.
Name: NANCY, OJEDA B
Address: CLAUDIO ZANCHES ALBORNOT 12-30
City-St-Zip: VALENCIA,, VA 46021 SP

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: MARIDELY SENA

MS.

03/02/2011

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