

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079328

Entity Name: OGS GROUP LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1550 W. 34TH PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

4678 SW 72ND AVE
MIAMI, FL 33155 US

Current Mailing Address:

1550 W. 34TH PLACE
HIALEAH, FL 33012 US

New Mailing Address:

4678 SW 72ND AVE
MIAMI, FL 33155 US

FEI Number: 27-3144928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

01/09/2012

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