

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000102707

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** OXYGEN HYDROGEL TECHNOLOGIES, LLC

**Current Principal Place of Business:**

340 SUNSET DR. #1405  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

1314 EAST LAS OLAS BLVD. SUITE 123  
FT. LAUDERDALE, FL 33301

**Current Mailing Address:**

1314 EAST LAS OLAS BLVD. SUITE 123  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 45-1345503      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CANTWELL, JOHN W  
340 SUNSET DR. #1405  
FT. LAUDERDALE, FL 33301      US

**Name and Address of New Registered Agent:**

CANTWELL, JOHN W  
1314 EAST LAS OLAS BLVD. SUITE 123  
FT. LAUDERDALE, FL 33301      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: JOHN W. CANTWELL

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: C  
Name: CANTWELL, JOHN W  
Address: 1314 EAST LAS OLAS BLVD. SUITE 123  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P  
Name: CANTWELL, EVELYNA D  
Address: 1314 EAST LAS OLAS BLVD. SUITE 123  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR  
Name: O'FLAHERTY, CHARLES  
Address: 1314 EAST LAS OLAS BLVD. SUITE 123  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOHN W. CANTWELL

C

04/25/2011

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