

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000007270

Entity Name: OZ GROUP LLC

FILED
Nov 12, 2013
Secretary of State

Current Principal Place of Business:

6000 GLADES ROAD SUITE 200
SUITE 1000
BOCA RATON, FL 33431

New Principal Place of Business:

2474 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

Current Mailing Address:

3185 NE 211TH TERRACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 24-4578026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MAGNA
7300 WAYNE AVENUE
416
MIAMI BEACH, FL 33141 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: MAGNA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMOYAL, OZ
Address: 3185 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

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: OZ AMOYAL

OWNE

11/12/2013

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