2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067332

Entity Name: OZ PARTNERS LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3820 COLONIAL BLVD

SUITE 101

FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

3820 COLONIAL BLVD SUITE 101

FORT MYERS, FL 33966 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MANATEE CONSULTING INC 3820 COLONIAL BLVD SUITE 101 FORT MYERS, FL 33966 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEGIAN, JULIA

Address: 1/73-75 FRANCES STREET
City-St-Zip: LIDCOMBE NSW, NS 2141 AU

Title: MGRM

 Name:
 SMITH, JEREMY J

 Address:
 1/73-75 FRANCES STREET

 City-St-Zip:
 LIDCOMBE NSW, NS 2141 AU

Title: MGRM

 Name:
 D'ARCY, BARRY K

 Address:
 4/243 LASCELLES STREET

 City-St-Zip:
 BRIGHTON QLD, QL 4017 AU

Title: MGRM Name: PENG, LIM Y

Address: BLOCK 621 BUKIT BATOK CENTRAL #09-510

City-St-Zip: SINGAPORE, SI 650621 AS

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 Statues.

SIGNATURE: JULIA LEGIAN MGRM 04/12/2012