

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084115

Entity Name: OZOLS53, LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1111 CAROLINE
SUITE 3003
HOUSTON, TX 77010

New Principal Place of Business:

Current Mailing Address:

1111 CAROLINE
SUITE 3003
HOUSTON, TX 77010

New Mailing Address:

FEI Number: 45-2886944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: MGRM
Name: VAZQUEZ, TERESITA
Address: 1111 CAROLINE
City-St-Zip: HOUSTON, TX 77010

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: TERESITA VAZQUEZ

MNGR

04/15/2012

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