

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005333

FILED
Feb 08, 2012
Secretary of State

Entity Name: THE ORYZA GROUP, L.L.C.

Current Principal Place of Business:

3409 CREEKSIDE PLANTATION DR
DOUGLASVILLE, GA 30135

New Principal Place of Business:

8310 OFFICE PARK DRIVE
DOUGLASVILLE, GA 30134

Current Mailing Address:

3409 CREEKSIDE PLANTATION DR
DOUGLASVILLE, GA 30135

New Mailing Address:

8310 OFFICE PARK DRIVE
DOUGLASVILLE, GA 30134

FEI Number: 45-1568264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH ISLAND ROAD
PLANTATION, FL 33324 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: RICE, LELAND
Address: 8310 OFFICE PARK DRIVE
City-St-Zip: DOUGLASVILLE, GA 30134

Title: MGRM
Name: LORFANO, JOSEPH
Address: 8310 OFFICE PARK DRIVE
City-St-Zip: DOUGLASVILLE, GA 30134

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: JOSEPH J LORFANO

EVP

02/08/2012

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