

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119253

Entity Name: OZIRIS, LLC

Current Principal Place of Business:

26 NORMANDY GARDENS
PORT KENNEDY
PERTH, WA 6172

Current Mailing Address:

26 NORMANDY GARDENS
PORT KENNEDY
PERTH, WA 6172 AU

FEI Number: 27-1511900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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

Authorized Person(s) Detail :

Title MGRM
Name VELEVA, MARIA
Address 26 NORMANDY GARDENS
PORT KENNEDY
City-State-Zip: PERTH WA 6172

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA VELEVA

MANAGER

04/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date