

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001597

Entity Name: O.M.G.E., LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

150 SE 2 AVENUE
SUITE #1010
MIAMI, FL 33131

Current Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131

New Mailing Address:

150 SE 2 AVENUE
SUITE #1010
MIAMI, FL 33131

FEI Number: 71-1043797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE, SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOLOGNA, STEFANIA
150 SE 2 AVENUE
SUITE #1010
MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERDAH COHEN, OLLIVIA
Address: 16001 COLLINS AVENUE, #601
City-St-Zip: SUNNY ISLES, FL 33160

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: OLLIVIA BERDAH COHEN

MGR

03/07/2011

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