

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116014

Entity Name: OMATS BRANDS, LLC

Current Principal Place of Business:

1027 NASSAU ST.
DELRAY BEACH, FL 33483

Current Mailing Address:

1027 NASSAU ST.
DELRAY BEACH, FL 33483 US

FEI Number: 45-3576497

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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 GROTH, STEPHEN R
Address 1027 NASSAU ST.
City-State-Zip: DELRAY BEACH FL 33483

Title CFO
Name SACHS, KEVIN
Address 85 SE 4TH AVENUE
SUITE #103
City-State-Zip: DELRAY BEACH, FL FL

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: KEVIN SACHS

CFO

02/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date