

**2014 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:**

85 SE 4TH AVENUE  
#100  
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KEVIN SACHS

CFO

01/09/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date