2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000048136

Entity Name: OM & FT INVESTMENTS LLC

Current Principal Place of Business:

14880 DUNBARTON PL MIAMI LAKES. FL 33016

Current Mailing Address:

14880 DUNBARTON PL MIAMI LAKES, FL 33016 US

FEI Number: 45-5015755 Certificate of Status Desired: No

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

FILED Feb 15, 2013

Secretary of State

CC7785512701

Authorized Person(s) Detail:

Title MGR Title MGR

NameMUNOZ, ORLANDONameTESINI, FERNANDOAddress14880 DUNBARTON PLAddress14880 DUNBARTON PLCity-State-Zip:MIAMI LAKES FL 33016City-State-Zip:MIAMI LAKES FL 33016

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: FERNANDO TESINI

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 02/15/2013

Date