

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008706

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: OMBRA L.C.

## Current Principal Place of Business:

2305 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

1688 MERIDIAN AVE  
SUITE #400  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1641 JEFFERSON AVENUE  
3RD FLOOR  
MIAMI BEACH, FL 33139 US

FEI Number: 65-1108981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SBROGGIO, GRAZIANO  
1688 MERIDIAN AVE  
STE #400  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

SBROGGIO, GRAZIANO  
1641 JEFFERSON AVE 3RD FLOOR  
MIAMI BEACH, FL 33139 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: GRAZIANO SBROGGIO

03/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: SBROGGIO, GRAZIANO  
Address: 1688 MERIDIAN AVE STE #400  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: FREGONESE, ANDREA  
Address: 1688 MERIDIAN AVE STE 400  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: SBROGGIO, GRAZIANO  
Address: 1641 JEFFERSON AVE 3RD FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change ( ) Addition  
Name: FREGONESE, ANDREA  
Address: 1641 JEFFERSON AVE 3RD FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GRAZIANO SBROGGIO

P

03/27/2007

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