

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009805

FILED
May 01, 2004
Secretary of State

Entity Name: OMAS INVESTMENT L.L.C.

Current Principal Place of Business:

13615 S. DIXIE HIGHWAY #114-310
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HIGHWAY #114-310
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1113991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ODUNNA, OJ
2341 NW 34TH AVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SIMS, CHRISTINE
Address: 13615 S. DIXIE HWY #114-310
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTINE SIMS

MGRM

05/01/2004

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