

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009805

Entity Name: OMAS INVESTMENT L.L.C.

FILED  
May 04, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1620 NW 46TH AVE.  
SUITE 23  
LAUDERHILL, FL 33313

## 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)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

ODUNNA, OJ  
7491 W. OAKLAND PARK BLVD. #301  
LAUDERHILL, FL 33319      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:

05/04/2005

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

05/04/2005

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