

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009805

FILED
Apr 30, 2008
Secretary of State

Entity Name: OMAS INVESTMENT L.L.C.

Current Principal Place of Business:

17842 S.W. 107TH AVENUE, SUITE 5
MIAMI, FL 33157

New Principal Place of Business:

1620 NW 46TH AVE.
STE. #23
LAUDERHILL, FL 33313

Current Mailing Address:

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

New Mailing Address:

1620 NW 46TH AVE.
STE. #23
LAUDERHILL, FL 33313

FEI Number: 65-1113991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

VIERA, MELIE
111 NE 1ST STREET
STE. 902
MIAMI, FL 33132 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: MELIE VIERA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMS, YVONNE C
Address: 15730 PALMETTO CLUB DRIVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMS, YVONNE C
Address: 320 DAKOTA RD. NW
City-St-Zip: GRAND RAPIDS, MI 49544

I hereby certify that the information supplied with this filing does not qualify 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: YVONNE SIMS

MGRM

04/30/2008

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