

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009805

FILED
Jun 02, 2011
Secretary of State

Entity Name: OMAS INVESTMENT L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

2225 E. CENTENNIAL PKWY.
STE. #101-126
NORTH LAS VEGAS, NV 89081

Current Mailing Address:

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

New Mailing Address:

2225 E. CENTENNIAL PKWY.
STE. #101-126
NORTH LAS VEGAS, NV 89081

FEI Number: 65-1113991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUL, PEREZ
6115 STIRLING ROAD STE 212
DAVIE, FL 33314 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/MANAGERS:

Title: MGR
Name: C & G INVESTORS, INC.
Address: 2225 CENTENNIAL PKWY.
City-St-Zip: LAS VEGAS, NV 89081

I hereby 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: C & G INVESTORS, INC.

MGR

06/02/2011

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