2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013100

Entity Name: OMC CONDO, LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9858 CLINT MOORE RD., #C111-223 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

660 GLADES RD., STE. 210 BOCA RATON, FL 33431

FEI Number: 65-1128163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAGIEN, DEBRA 9858 CLINT MOORE ROAD, #C111-223 BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FAGIEN, DEBRA

Address: 660 GLADES ROAD SUITE 210 City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: FAGIEN, STEVEN

Address: 660 GLADES ROAD SUITE 210 City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: DEBRA FAGIEN MGR 02/25/2011