

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006046

Entity Name: OMG INVESTMENTS L.C.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

131 MADEIRA AVE.
SUITE2000
CORAL GABLES, FL 33134

New Principal Place of Business:

701 SW 27TH AVE,
SUITE 4
MIAMI, FL 33135

Current Mailing Address:

131 MADEIRA AVE.
SUITE 2000
CORAL GABLES, FL 33134

New Mailing Address:

701 SW 27TH AVE,
SUITE 4
MIAMI, FL 33135

FEI Number: 55-0787539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVE
SUITE 2000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORTES, MARLENE
701 SW 27TH AVE,
SUITE 4
MIAMI, FL 33135 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: MARLENE CORTES

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICAN, GUILLERMO
Address: TRANSVERSAL 15, NO. 115-65 APT. #302
City-St-Zip: BOGOTA, COLOMBIA,

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 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: GUILLERMO MICAN

MGR

04/25/2006

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