

FILED

Mar 16, 2007 08:00 AM
Secretary of State**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L02000006046

1. Entity Name
OMG INVESTMENTS L.C.Principal Place of Business
701 SW 27TH AVE,
SUITE 4
MIAMI, FL 33135Mailing Address
701 SW 27TH AVE,
SUITE 4
MIAMI, FL 33135

02092007 No Chg-LLC

CR2EDS (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

55-0787539

(Applied For)

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SKLAR, REBECA
20454 WEST OXIE HIGHWAY
MIAMI, FL 33180**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature requires what (line item 2)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
MIGAN, GUILLERMO
TRANSVERSAL 15, NO. 115-85 APT. #302
BOGOTA, COLOMBIA,TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the recorder or trustee empowered to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE:

GUILLERMO MIGAN

02-27-07

305-9338104

SIGNATURE AND TYPE-PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #