

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006046

Entity Name: OMG INVESTMENTS L.C.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 55-0787539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKLAR, REBECA
20454 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SKLAR, REBECA
5979 N.W. 151ST STREET
SUITE 103
MIAMI LAKES, FL 33014 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:

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: GUILLERMO MICAN

MGR

02/02/2012

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