

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000027570

Entity Name: O.M.I., LLC

**FILED**  
**Feb 25, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

610 A 3RD STREET  
BROOKLYN, NY 11215

**New Principal Place of Business:**

**Current Mailing Address:**

610 A 3RD STREET  
BROOKLYN, NY 11215

**New Mailing Address:**

FEI Number: 56-2351280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZARETSKY, LOUIS D ESQ  
555 NE 15TH STREET, SUITE 100  
MIAMI, FL 33132 US

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

ZARETSKY, LOUIS D ESQ  
555 NE 15TH STREET, SUITE 100  
SUITE 100  
MIAMI, FL 33132 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:

02/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MEMB ( ) Delete  
Name: MAJCHRZYK, AMY MEMBER  
Address: 610A 3RD STREET  
City-St-Zip: BROOKLYN, NY 11215 US

**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 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: AMY MAJCHRZYK

MGMB

02/25/2008

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