

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000027570

Entity Name: O.M.I., LLC

**FILED**  
**May 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

306 15TH STREET  
#1  
BROOKLYN, NY 11215

**New Principal Place of Business:**

**Current Mailing Address:**

306 15TH STREET  
#1  
BROOKLYN, NY 11215

**New Mailing Address:**

FEI Number: 56-2351280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

ZARETSKY, LOUIS D ESQ  
2915 BISCAYNE BLVD  
SUITE 300  
MIAMI, FL 33137 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

05/07/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MEMB  
Name: MAJCHRZYK, AMY MEMBER  
Address: 306 15TH STREET  
City-St-Zip: BROOKLYN, NY 11215 US

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: AMY MAJCHRZYK

MEM

05/07/2010

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