

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027570

Entity Name: O.M.I., LLC

FILED
Mar 25, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

03/25/2011

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