

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000027570

Entity Name: O.M.I., LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

306 15TH STREET  
#1  
BROOKLYN, NY 11215

**New Principal Place of Business:**

306 15TH STREET  
#1  
BROOKLYN, NY 11215 UN

**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      04/26/2012

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