2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032413

Entity Name: OM, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1632 EAST 7TH AVE YBOR CITY TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

P O BOX 13288 TAMPA, FL 33681

FEI Number: 13-4226812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAND, KALIA 3416 WEST WALLCRAFT AVE TAMPA, FL 33611 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KALIA, CHAND A

Address: 3416 W. WALLCRAFT AVE.

City-St-Zip: TAMPA, FL 33611

Title: MGRM Name: KALIA, RUBY

Address: 3416 WEST WALLCRAFT AVE

City-St-Zip: TAMPA, FL 33611

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 Statues.

SIGNATURE: CHAND KALIA MGRM 04/08/2010