2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032413

Entity Name: OM, LLC

FILED Apr 29, 2011 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

CHAND, KALIA A

3402 SOUTH DALEMABRY
UNIT I AND H
TAMPA, FL 33681 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: CHAND KALIA 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KALIA, CHAND A Address: PO BOX 13288 City-St-Zip: TAMPA, FL 33681

 Title:
 MGRM

 Name:
 KALIA, RUBY

 Address:
 PO BOX 13288

 City-St-Zip:
 TAMPA, FL 33681

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 04/29/2011