

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032413

Entity Name: OM, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1632 EAST 7TH AVE
YBOR CITY
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P O BOX 13288
TAMPA, FL 33681

New Mailing Address:

FEI Number: 13-4226812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAND, KALIA A
3402 SOUTH DALEMABRY
UNIT I AND H
TAMPA, FL 33681 US

Name and Address of New Registered Agent:

CHAND, KALIA A
4520 WEST OAKELLAR AVE NO 13288
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

04/12/2012

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 Statutes.

SIGNATURE: CHAND A KALIA

MGRM

04/12/2012

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