

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000034369

FILED
Aug 14, 2003
Secretary of State

Entity Name: OMD GROUP, L.L.C.

Current Principal Place of Business:

1159 CHERVILLE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

1159 CHENILLE CIRCLE
WESTON, FL 33327

Current Mailing Address:

1159 CHERVILLE CIRCLE
WESTON, FL 33327

New Mailing Address:

1159 CHENILLE CIRCLE
WESTON, FL 33327

FEI Number: 02-0673542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE A ESQ.
150 ALHAMBRA CIR., STE. 1240
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: SABATE, SILVIA
Address: 1159 CHERVILLE CIR.
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: MARTIN SABATE, JOSE
Address: 1159 CHERVILLE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SABATE, SILVIA
Address: 1159 CHENILLE CIR.
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: SABATE, JOSE
Address: 1159 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOSE SABATE

MGR

08/14/2003

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