

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041459

Entity Name: OMG INTERNATIONAL, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1290 WESTON RD SUITE 306 H-2
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1290 WESTON RD SUITE 306 H-2
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0341319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS
ARIAS TOVAR & ASSOCIATES, PA
1725 MAIN ST., STE. 209
WESTON, FL 33326 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: MGR () Delete
Name: RAMIREZ, ANDRES
Address: 18802 SW 28 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: DEGL' INNOCENTI, FRANCESCA
Address: 18802 SW 28 ST.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANDRES RAMIREZ

P

04/28/2006

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