

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041459

Entity Name: OMG INTERNATIONAL, LLC

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

500 W CYPRESS CREEK RD.  
# 160  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

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

## New Mailing Address:

2101 BRICKELL AV.  
# 2409  
MIAMI, FL 33129

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: MGR (X) Change ( ) Addition  
Name: GUILLEN, ORLANDO J  
Address: 825 BRICKELL BAY DR # 1443  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: DEGL' INNOCENTI, FRANCESCA  
Address: 825 BRICKELL BAY DR # 1443  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: ORLANDO GUILLEN

MGR

04/26/2007

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