

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041459

Entity Name: OMG INTERNATIONAL, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AV.
2409
MIAMI, FL 33129

New Mailing Address:

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

FEI Number: 20-0341319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: GUILLEN, ORLANDO J
Address: 825 BRICKELL BAY DR # 1443
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GUILLEN, ORLANDO D
Address: 2101 BRICKELL AVENUE # 2409
City-St-Zip: MIAMI, FL 33129

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

04/17/2009

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