

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000041459

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** OMG INTERNATIONAL, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
**Name:** GUILLEN, ORLANDO J  
**Address:** 2101 BRICKELL AV. # 2409  
**City-St-Zip:** MIAMI, FL 33129

**Title:** MGR  
**Name:** GUILLEN, ORLANDO D  
**Address:** 2101 BRICKELL AVENUE # 2409  
**City-St-Zip:** MIAMI, FL 33129

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:** ORLANDO J. GUILLEN

MGR

04/22/2010

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