

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041459

Entity Name: OMG INTERNATIONAL, LLC

FILED
Apr 19, 2012
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:

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 ()

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: 825 BRICKELL BAY DR. # 1443
City-St-Zip: MIAMI, FL 33131

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 GUILLEN

MGR

04/19/2012

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