

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060704

FILED
Feb 27, 2006
Secretary of State

Entity Name: OMI MARSEILLE LLC

Current Principal Place of Business:

900 W. 49TH ST.
SUITE 508
HIALEAH, FL 33012 US

New Principal Place of Business:

1211-1219 MARSEILLE DR.
MIAMI BEACH, FL 33141 US

Current Mailing Address:

C/O KINGDOM REALTY @ 900 W. 49TH ST.
SUITE 508
HIALEAH, FL 33012 US

New Mailing Address:

C/O KEREN BAJAROFF@ 1800 SUNSET HARBOUR DR
SUITE 1
MIAMI BEACH, FL 33139 US

FEI Number: 20-1544434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, RITTER & ZARETSKY, L.L.P.
555 N.E. 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BAJAROFF, KEREN
1800 SUNSET HARBOUR DR.
SUITE 1
MIAMI BEACH, FL 33139 US

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: KEREN BAJAROFF

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OMI, LLC,
Address: 900 W. 49TH ST SUITE 508
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES:

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: OMI MARSEILLE

MGRM

02/27/2006

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