2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2011
Secretary of State

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Entity Name: OMI MARSEILLE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

306 15TH STREET
1ST FLOOR
BROOKLYN, NY 11215 US

New Mailing Address:

FEI Number: 20-1544434 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAJAROFF, KEREN
1800 SUNSET HARBOUR DR.
SUITE 1
MIAMI BEACH, FL 33139 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: MGRM
Name: OMI, LLC
Address: 306 15TH STREET
City-St-Zip: BROOKLYN, NY 11215 US

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 Statues.

SIGNATURE: AMY MAJCHRZYK MEM 03/25/2011

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