

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000061430

Entity Name: OMI MICCO, L.L.C.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

1550 NE MIAMI GARDENS DR. SUITE 301
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1550 NE MIAMI GARDENS DR. SUITE 301
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

610A 3RD STREET
BROOKLYN, NY 11215

FEI Number: 20-3004131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BLVD., #350N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KINGDOM REALTY
1550 NE MIAMI GARDENS DR
301
N MIAMI BEACH, FL 33179 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: AMIR HAYUN

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAJCHRZYK, AMY
Address: 610 A 3RD STREET
City-St-Zip: BROOKLYN, NY 11215

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OMI LLC,
Address: 610 A 3RD STREET
City-St-Zip: BROOKLYN, NY 11215

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: AMY MAJCHRZYK

MGRM

02/22/2007

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