

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061430

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

FILED
Feb 25, 2008
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:

610A 3RD STREET
BROOKLYN, NY 11215

Current Mailing Address:

610A 3RD STREET
BROOKLYN, NY 11215

New Mailing Address:

FEI Number: 20-3004131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGDOM REALTY
1550 NE MIAMI GARDENS DR
301
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

KINGDOM REALTY
300 OAKWOOD LANE
HOLLYWOOD, FL 33020 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:

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

MGMB

02/25/2008

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