

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061430

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

FILED  
Mar 12, 2009  
Secretary of State

## Current Principal Place of Business:

610A 3RD STREET  
BROOKLYN, NY 11215

## New Principal Place of Business:

306 15TH STREET  
1ST FLOOR  
BROOKLYN, NY 11215

## Current Mailing Address:

610A 3RD STREET  
BROOKLYN, NY 11215

## New Mailing Address:

306 15TH STREET  
1ST FLOOR  
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:

KINGDOM REALTY  
300 OAKWOOD LANE  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

SPOTLIGHT REALTY  
300 OAKWOOD LANE  
6  
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: NICHOLE ESHET

03/12/2009

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: MGR (X) Change ( ) Addition  
Name: OMI LLC,  
Address: 306 15TH STREET  
City-St-Zip: BROOKLYN, NY 11215

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

MGRM

03/12/2009

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