

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061430

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

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

306 15TH STREET
1ST FLOOR
BROOKLYN, NY 11215

New Principal Place of Business:

Current Mailing Address:

306 15TH STREET
1ST FLOOR
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:

SPOTLIGHT REALTY
300 OAKWOOD LANE
6
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RITTER ZARETSKY & LIEBER
2915 BISCAYNE BLVD
#300
MIAMI, FL 33137 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: LOUIS D ZARETSKY

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OMI LLC
Address: 306 15TH STREET
City-St-Zip: BROOKLYN, NY 11215

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 Statutes.

SIGNATURE: AMY MAJCHRZYK

MGRM

04/21/2010

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