

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067911

Entity Name: OMI EDGEWOOD LLC

FILED  
Feb 25, 2008  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

610A 3RD STREET  
BROOKLYN, NY 11215 US

**Current Mailing Address:**

610A 3RD STREET  
BROOKLYN, NY 11215 US

**New Mailing Address:**

FEI Number: 20-1629593      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOUIS ZARETSKY @ RITTER, RITTER & ZARETSKY  
555 NE 15TH STREET  
SUITE 100  
MIAMI, FL 33132 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 ( ) Delete  
Name: OMI, LLC,  
Address: 610A 3RD STREET  
City-St-Zip: BROOKLYN, NY 11215 US

**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