

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079470

Entity Name: OMI PLANTATION, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1550 NE MIAMI GARDENS DR
301
N 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: 20-2399240

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

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