

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079470

Entity Name: OMI PLANTATION, LLC

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: 20-2399240

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: MGRM (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