

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079470

Entity Name: OMI PLANTATION, LLC

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: 20-2399240

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:

LOUIS ZARETSKY @ RITTER, RITTER & ZARETSKY
2915 BISCAYNE BLVD
SUITE 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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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