2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L04000089944 03-24-2008 90234 026 ***138.75 OM MANAGEMENT SERVICE, LLC Principal Place of Business Mailing Address OUDTOOLO 5951 NW 173 DRIVE 5951 NW 173 DRIVE BAY #11 **BAY #11** MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1997460 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAVEIRO, RICARDO JR. Street Address (P.O. Box Number is Not Acceptable) 5951 NW 173 DRIVE **BAY #11** MIAMI, FL 33015 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature. lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change TITLE ☐ Delete TITLE Addition NAME NAVEIRO, RICARDO JR NAME 5951 NW 173 DRIVE BAY #11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33015 MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAVARRO, MARTHA NAME STREET ADDRESS 5951 NW 173 DRIVE BAY #11 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33015 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the employeded to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the infinindicated on this report is to limited liability company 305362101 SIGNATURE:

ND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 24, 2008 8:00 am