

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000122

Entity Name: OM INVESTMENTS, LLC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

1155 W PIPKIN ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

19116 AUTUMN WOODS AVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 34-2029107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFITS AND GAINS
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

PROFITS AND GAINS LLC
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 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: AMEET A PUNWANI

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHETAL, ANIL
Address: 19116 AUTUMN WOODS AVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: CHETAL, SONIA
Address: 19116 AUTUMN WOODS AVE
City-St-Zip: TAMPA, FL 33647 US

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: ANIL CHETAL

MGRM

04/09/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date