

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035021

FILED
Feb 18, 2009
Secretary of State

Entity Name: OM PROPERTIES & HOMES, LLC

Current Principal Place of Business:

4941 LAKE DAISY RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

27 MONTROSE AVE
BROOKLYN, NY 11206

New Mailing Address:

FEI Number: 54-2171365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RAMPHIR, NICKY
Address: 27 MONTROSE AVE
City-St-Zip: BROOKLYN, NY 11206

Title: MGR () Delete
Name: BARBARA, SUTRABAN
Address: 27 MONTROSE AVE
City-St-Zip: BROOKLYN, NY 11206

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMPHIR, NICKY 99%
Address: 27 MONTROSE AVE
City-St-Zip: BROOKLYN, NY 11206

Title: MGR (X) Change () Addition
Name: BARBARA, SUTRABAN 01%
Address: 27 MONTROSE AVE
City-St-Zip: BROOKLYN, NY 11206

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: NICKY RAMPHIR

MGRM

02/18/2009

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