

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035021

FILED  
Apr 01, 2011  
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:**

27 MONTROSE AVE  
1ST FL  
BROOKLYN, NY 11206

**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  
**Name:** RAMPHIR, NICKY 99%  
**Address:** 27 MONTROSE AVE, 1ST FL  
**City-St-Zip:** BROOKLYN, NY 11206

**Title:** MGR  
**Name:** BARBARA, SUTRABAN 01%  
**Address:** 27 MONTROSE AVE, 1ST FL  
**City-St-Zip:** BROOKLYN, NY 11206

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:** NICKY RAMPHIR

MGRM

04/01/2011

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