

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035021

FILED
May 03, 2012
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
1ST FL
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
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

MGR

05/03/2012

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