

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069542

FILED
Mar 17, 2010
Secretary of State

Entity Name: OM SHRIM, LLC

Current Principal Place of Business:

12335 ACCIPITER DR.
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

12335 ACCIPITER DR.
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-3281265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PATEL, MINAL N
Address: 12335 ACCIPITER DR
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM
Name: PATEL, NITESH K
Address: 12335 ACCIPITER DR
City-St-Zip: ORLANDO, FL 32837 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: NKPATEL

MGRM

03/17/2010

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