

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089031

Entity Name: OMJ PROPERTIES, LLC

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

2335 NE 211 STREET
NO. MIAMI BEACH, FL 33180 US

New Principal Place of Business:

2335 NE 211 STREET
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

2335 NE 211 STREET
NO. MIAMI BEACH, FL 33180 US

New Mailing Address:

2335 NE 211 STREET
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 20-3828827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125 STREET
NO. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE I ESQ
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: LAURENCE I. BLAIR

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATTAN, JAMES
Address: 2335 NE 211 STREET
City-St-Zip: NO. MIAMI BEACH, FL 33180 US

Title: MGR () Delete
Name: KATTAN, OREN
Address: 2335 NE 211 STREET
City-St-Zip: NO. MIAMI BEACH, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATTAN, JAMES A
Address: 2335 NE 211 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: MGRM (X) Change () Addition
Name: KATTAN, OREN
Address: 2335 NE 211 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: MGRM () Change (X) Addition
Name: KATTAN, MADELAINE
Address: 2335 NE 211 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES A. KATTAN

MGRM

03/14/2006

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