

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089031

Entity Name: OMJ PROPERTIES, LLC

FILED  
Mar 03, 2011  
Secretary of State

## Current Principal Place of Business:

2335 N.E. 209 STREET  
JAMES KATTAN  
MIAMI, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

2335 N.E. 209 STREET  
JAMES KATTAN  
MIAMI, FL 33180 US

## New Mailing Address:

FEI Number: 20-3828827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAIR, LAURENCE I ESQ  
100 WEST CYPRESS CREEK ROAD  
SUITE 700  
FT. LAUDERDALE, FL 33309 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: KATTAN, JAMES A  
Address: 2335 NE 209 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: MGRM  
Name: KATTAN, OREN  
Address: 2335 NE 209 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: MGRM  
Name: KATTAN, MADELAINE  
Address: 2335 NE 209 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33180 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: JAMES KATTAN

MGRM

03/03/2011

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