

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000089059

Entity Name: OMGAA LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BLVD., SUITE 1120
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD., SUITE 1120
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 56-2541237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUVERMAN, HOWARD
% EDIFY 401 E. LAS OLAS BLVD. #1120
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GROSS, W J ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FT LAUDERDALE, FL 33301 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: WILLIAM J. GROSS, ESQ.

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRUVERMAN, HOWARD
Address: 401 EAST LAS OLAS BLVD., SUITE 1120
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: CASTRESANA, CARLOS
Address: 401 EAST LAS OLAS BLVD., SUITE 1120
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MR (X) Delete
Name: LICKSTEIN, GREGG
Address: 401 EAST LAS OLAS BLVD., SUITE 1120
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD GRUVERMAN

MGRM

04/17/2008

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