

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000089059

Entity Name: OMGAA LLC

FILED
Oct 03, 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:

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

ADDITIONS/CHANGES:

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: CARLOS CASTRESANA

MGRM

10/03/2008

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