2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089059

Entity Name: OMGAA LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 56-2541237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, WILLIAM 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASTRESANA, CARLOS

Address: 401 EAST LAS OLAS BLVD., SUITE 1120

City-St-Zip: FT LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: CARLOS CASTRESANA MGRM 04/22/2010