

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091254

Entity Name: OMG FINANCIAL, LLC

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

2500 PARKVIEW DRIVE
802
HALLANDALE, FL 33009 US

Current Mailing Address:

2500 PARKVIEW DRIVE
802
HALLANDALE, FL 33009 US

New Principal Place of Business:

4400 HILLCREST DRIVE
620
HOLLYWOOD, FL 33021 US

New Mailing Address:

4400 HILLCREST DRIVE
620
HOLLYWOOD, FL 33021 US

FEI Number: 20-3482675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BORAKS, MICHAEL
2500 PARKVIEW DRIVE
802
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BORAKS, MICHAEL
4400 HILLCREST DRIVE
620
HOLLYWOOD, FL 33021 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: MICHAEL BORAKS

09/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORAKS, MICHAEL
Address: 2500 PARKVIEW DRIVE #802
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: BORAKS, GABRIELA
Address: 2500 PARKVIEW DRIVE #802
City-St-Zip: HALLANDALE, FL 33009 US

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: DANIELS, STANLEY
Address: 4400 HILLCREST DRIVE #620
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL BORAKS

MGR

09/10/2008

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