2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED Jan 29, 2007 08:00 AM Secretary of State DOCUMENT # L05000100655 1. Entity Name OM C AND F DEVELOPMENT, LLC Principal Place of Business Mailing Address 2189 WEST 60TH STREET, SUITE 205 2189 WEST 60TH STREET, SUITE 205 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 30-0339462 Not Applicat: Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE S.E. 3RD AVENUE, 28TH FLOOR MIAMI FL 33131 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Suyunture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. 11111 ☐ Change A.S. ☐ Delcto U00000610646 NAME NAM FANO ONE LLC SIBLLIADDRESS 02/02/07-80031-006 55.00 STREET ADDRESS 2189 W 60 STREET, SUITE 205 CITY ST ZIP CHY SI ZIP HIALEAH FL 33016 ☐ Defete IIIII ☐ Change Arieni e IIII NAMI NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY SI /P Change ☐ #··· ☐ Delete UTEF IIIII NAM NAME STREET LADORESS STREET ADDRESS DAY-ST ZIF (iii) SI AF □ A. "· ☐ Dolele HH ☐ Change 11111 NAME NAM SHRITADDRESS STREET ADDRESS (37y-S) 78P CITY ST ZIP Ail:" ☐ Dolete HR ☐ Change NAME NAMI SHELLADDRESS STREET ADORESS CHY SE ZIP CITY ST 787 ☐ Change Dolele HILL ☐ Ad. NAME MASSE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP City St. 70 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE