

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108088

FILED
Feb 17, 2010
Secretary of State

Entity Name: OM CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

12850 W STATE ROAD 84 #3-20
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12850 W STATE ROAD 84 #3-20
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 20-3855410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE LUIS
12850 W SR 84
#3-20
DAVIE, FL 33325 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: MGR
Name: GUTIERREZ, JORGE LUIS
Address: 12850 W SR84 #3-20
City-St-Zip: DAVIE, FL 33325 US

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 Statutes.

SIGNATURE: JORGE LUIS GUTIERREZ

MGR

02/17/2010

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