2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122698

Entity Name: OMT INSURANCE BROKERS LLC

FILED Jan 12, 2007 Secretary of State

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

17304 WALKER AVENUE SUITE 102 MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

17304 WALKER AVENUE SUITE 102 MIAMI, FL 33157 US

FEI Number: 05-0630265 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:

 TAYLOR, OWEN M
 TAYLOR, OWEN M

 20284 SW 85 AVE
 7715 SW 193 LANE

 MIAMI, FL 33189 US
 MIAMI, FL 33157 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: OWEN TAYLOR 01/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TAYLOR, OWEN M
 Name:
 TAYLOR, OWEN M

 Address:
 20284 SW 85 AVE
 Address:
 7715 SW 193 LANE

 City-St-Zip:
 MIAMI, FL 33189 US
 City-St-Zip:
 MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OWEN TAYLOR MGR 01/12/2007