

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011764

Entity Name: OMRD ACQUISITIONS, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

2295 CORPORATE BLVD., NW, SUITE 222  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2295 CORPORATE BLVD., NW, SUITE 222  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 20-4633491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERRICK, NORTON  
2295 CORPORATE BLVD., NW, SUITE 222  
BOCA RATON, FL 33431 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: P ( ) Delete  
Name: HERRICK, NORTON  
Address: 2295 CORPORATE BLVD NW #22  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: HERRICK, HOWARD  
Address: 2 RIDGEDALE AVENUE  
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: T ( ) Delete  
Name: HERRICK, MICHAEL  
Address: 2 RIDGEDALE AVENUE  
City-St-Zip: CEDAR KNOLLS, NJ 07927

Title: C ( ) Delete  
Name: KERMALLI, NISAR  
Address: 2 RIDGEDALE AVENUE  
City-St-Zip: CEDAR KNOLLS, NJ 07927

## ADDITIONS/CHANGES:

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

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

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

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

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: NISAR KERMALLI

CON

04/22/2009

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