

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011764

Entity Name: OMRD ACQUISITIONS, LLC

FILED
Jan 27, 2011
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
Name: HERRICK, NORTON
Address: 2295 CORPORATE BLVD NW #22
City-St-Zip: BOCA RATON, FL 33431

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

Title: T
Name: HERRICK, MICHAEL
Address: 2 RIDGEDALE AVENUE
City-St-Zip: CEDAR KNOLLS, NJ 097927

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

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: NISAR KERMALLI

C

01/27/2011

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