

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016486

Entity Name: OMS VENTURES, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2 GROVE ISLE DRIVE #209
COCONUT GROVE, FL 33133

New Principal Place of Business:

4525 SABAL PALM ROAD
MIAMI, FL 33137

Current Mailing Address:

2 GROVE ISLE DRIVE #209
COCONUT GROVE, FL 33133

New Mailing Address:

4525 SABAL PALM ROAD
MIAMI, FL 33137

FEI Number: 20-4206561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOZI, MOISES
2 GROVE ISLE DRIVE #209
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

EGOZI, MOISES
4525 SABAL PALM ROAD
MIAMI, FL 33137 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EGOZI, MOISES
Address: 2 GROVE ISLE DRIVE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EGOZI, MOISES
Address: 4525 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137 US

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: MOISES EGOZI

MGR

04/16/2008

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