

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016486

Entity Name: OMS VENTURES, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

4525 SABAL PALM ROAD
MIAMI, FL 33137

New Principal Place of Business:

7308 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138

Current Mailing Address:

4525 SABAL PALM ROAD
MIAMI, FL 33137

New Mailing Address:

7308 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138

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
4525 SABAL PALM ROAD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

EGOZI, MOISES
7308 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 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: MOISES EGOZI

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EGOZI, MOISES
Address: 7308 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138 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: MOISES EGOZI

MGR

03/18/2010

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