2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026921

Entity Name: OMANCA GROUP LLC

FILED Apr 30, 2007 Secretary of State

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

13213 SW 252 LANE 8251NW 8TH ST MIAMI, FL 33032 #412

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

13213 SW 252 LANE 8251NW 8TH ST MIAMI, FL 33032 #412

MIAMI, FL 33126

FEI Number: 41-2200629 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:

 LAGRABA, OMAR
 LAGRABA, OMAR

 13213 SW 252 LANE
 8251NW 8TH ST

 MIAMI, FL 33032 US
 #412

AMI, FL 33032 US #412 MIAMI, FL 33126 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: OMAR LAGRABA 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HERRERA, CARLOS
 Name:

 Address:
 412 EAST 40TH STREET REAR APT
 Address:

 City-St-Zip:
 MIAMI, FL 33013
 City-St-Zip:

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

 Name:
 LAGRABA, OMAR
 Name:
 LAGRABA, OMAR

 Address:
 13213 SW 252 LANE
 Address:
 8251NW 8TH ST #412

 City-St-Zip:
 MIAMI, FL 33032
 City-St-Zip:
 MIAMI, FL 33126

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

 Name:
 JALAFF, ANGEL
 Name:
 JALAFF, ANGEL

 Address:
 935 SOUTH 26 AVE
 Address:
 217 SW 3 AVE

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HALLANDALE, FL 33009

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: OMAR LAGRABA MGR 04/30/2007