

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90035 001 ****55.00

DOCUMENT # L06000079031

1. Entity Name
OMAYOPA, LLC



Principal Place of Business
PO BOX 17061250
ESCAZU, SAN JOSE COAST RICA, OC

Mailing Address
PO BOX 17061250
ESCAZU, SAN JOSE COAST RICA, OC



2. Principal Place of Business - No P.O. Box #
1er. entrada Bella Horizonte

3. Mailing Address
PO Box 1706-1250

Suite, Apt. #, etc.
300 metros Sur y 600 metros Este

Suite, Apt. #, etc.

City & State
Escazu San Jose

City & State
Escazu San Jose

Zip
1250

Country
Costa Rica

Zip
1250

Country
Costa Rica

01162007 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-8498204

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$5.00 Additional Fee Required**

8. Name and Address of Current Registered Agent
GUTTENMACHER, EDWARD P
7301 SW 57TH COURT STE 560
SOUTH MIAMI, FL 33143

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGRM	☐ Delete	TITLE	MGRM	☒ Change ☐ Addition
NAME	PELZ Y SEYFARTH, S.A., ACOSTA RICA SOCIEDA		NAME	Pelz y SeyfARTH S.A.	
STREET ADDRESS	PO BOX 17061250		STREET ADDRESS	PO BOX 1706-1250	
CITY-ST-ZIP	ESCAZU, SAN JOSE COAST RICA,		CITY-ST-ZIP	Escazu, San Jose, Costa Rica	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 **CP Records** 4-11-2007