2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079031

Entity Name: OMAYOPA, LLC

FILED Mar 07, 2011 Secretary of State

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

3300 SW 9TH TERRACE MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

PO BOX 1706

ESCAZU, SAN JOSE, COSTA RICA, CR 1250 OC

FEI Number: 20-8498204 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:

GUTTENMACHER, EDWARD P 7301 SW 57TH COURT STE 560 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 PELZ, CATHERINE

 Address:
 3300 SW 9TH TERRACE

 City-St-Zip:
 MIAMI, FL 33135

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 Statues.

SIGNATURE: CATHERINE PELZ DE RECARTE P 03/07/2011