

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092911

Entity Name: OMayopa II, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1030 SW 79TH AVENUE
MIAMI, FL 331444208

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1706-1250
ESCAZU, SAN JOSE, COSTA RICA,

New Mailing Address:

P.O. BOX 1706-1250
ESCAZU, SAN JOSE, COSTA RICA, SJ 1250 CR

FEI Number: 20-8498245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTENMACHER, EDWARD P
7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: P () Delete
Name: PELZ, CATHERINE
Address: 1030 SW 79TH AVENUE
City-St-Zip: MIAMI, FL 331444208

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE PELZ DE RECARTE

P

03/31/2009

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