

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000059836

FILED
Oct 03, 2008
Secretary of State**Entity Name:** OMGAAC, LLC**Current Principal Place of Business:**401 EAST LAS OLAS BLVD
SUITE 1120
FT LAUDERDALE, FL 33301 US**New Principal Place of Business:****Current Mailing Address:**401 EAST LAS OLAS BLVD
SUITE 1120
FT LAUDERDALE, FL 33301 US**New Mailing Address:****FEI Number:** 26-0336221**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GROSS, WILLIAM J
C/O TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR (X) Delete
Name: GRUVERMAN, HOWARD
Address: 401 EAST LAS OLAS BLVD, SUITE 1120
City-St-Zip: FORT LAUDERDALE, FL 33301 USTitle: MGR () Delete
Name: CASTRESANA, CARLOS
Address: 401 EAST LAS OLAS BLVD, SUITE 1120
City-St-Zip: FORT LAUDERDALE, FL 33301 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: CARLOS CASTRESANA

MGR

10/03/2008

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