2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084755

Entity Name: OMS ARCHITECTURAL SERVICES, LLC

FILED Mar 05, 2010 Secretary of State

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

10338 NW 55TH ST 2524 NW 104TH AVE

SUNRISE, FL 33351 US APT 102

SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

10338 NW 55TH ST 2524 NW 104TH AVE

SUNRISE, FL 33351 US APT 102

SUNRISE, FL 33322 US

FEI Number: 26-0879115 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:

 MORALES, ENRIQUE O
 MORALES, ENRIQUE O

 10338 NW 55TH ST
 2524 NW 104TH AVE

 SUNRISE, FL 33351
 US

 SUNRISE, FL 33322
 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: ENRIQUE MORALES 03/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORALES, ENRIQUE O Address: 2524 NW 104TH AVE City-St-Zip: SUNRISE, FL 33322 US

Title: MGRM

 Name:
 MORALES, DONNA M

 Address:
 2524 NW 104TH AVE

 City-St-Zip:
 SUNRISE, FL 33322 US

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: ENRIQUE MORALES MGRM 03/05/2010