

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084755

FILED
Jan 04, 2011
Secretary of State

Entity Name: OMS ARCHITECTURAL SERVICES, LLC

Current Principal Place of Business:

2524 NW 104TH AVE
APT 102
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2524 NW 104TH AVE
APT 102
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 26-0879115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ENRIQUE O
2524 NW 104TH AVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MORALES, ENRIQUE O
2524 NW 104TH AVE
APT 102
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: _____

Electronic Signature of Registered Agent

01/04/2011

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 Statutes.

SIGNATURE: ENRIQUE O MORALES

MR

01/04/2011

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