

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 30, 2011
Secretary of State**

DOCUMENT# L07000084755

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
APT 102
SUNRISE, FL 33322 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: MGRM
Name: MORALES, ENRIQUE O
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 MGRM 03/30/2011

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