

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090316

FILED
Apr 28, 2008
Secretary of State

Entity Name: CHI-OM LLC

Current Principal Place of Business:

3102 SW 63RD AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

14051 SW 91ST TERRACE
MIAMI, FL 33186

New Mailing Address:

880 N.E. 69TH STREET
8M
MIAMI, FL 33138

FEI Number: 26-0838375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROCIO SARMIENTO, MARIA
3102 SW 63RD AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SARMIENTO, MARIADEL ROCIO
3102 SW 63RD AVE
MIAMI, FL 33155 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: MARIA DEL ROCIO SARMIENTO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEL ROCIO SARMIENTO, MARIA
Address: 3102 SW 63RD AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARMIENTO, MARIADEL ROCIO
Address: 3102 SW 63RD AVE
City-St-Zip: MIAMI, FL 33155

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: MARIA DEL ROCIO SARMIENTO

MGR

04/28/2008

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