

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: OM VENTURES REALTY, LLC

Current Principal Place of Business:

4008 N. FLORIDA AVENUE
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7008
TAMPA, FL 33673 US

New Mailing Address:

4008 N. FLORIDA AVENUE
TAMPA, FL 33603 US

FEI Number: 26-2468611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEMPATI, DHARMA
4008 N. FLORIDA AVENUE
TAMPA, FL 33603 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
Name: MALEMPATI, DHARMA
Address: P.O. BOX 7008
City-St-Zip: TAMPA, FL 33673 US

Title: MGR
Name: IVANOV, STELIYAN P
Address: P.O. BOX 7008
City-St-Zip: TAMPA, FL 33673 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: DHARMA MALEMPATI

MGR

01/05/2010

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