2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# L08000041455

Entity Name: OMAX, LLC

Current Principal Place of Business:

1626 N 28TH CT
HOLLYWOOD, FL 33021

New Principal Place of Business:

1626 N 28TH CT
HOLLYWOOD, FL 33020

Current Mailing Address:

1626 N 28TH CT
HOLLYWOOD, FL 33021

New Mailing Address:

1626 N 28TH CT
HOLLYWOOD, FL 33020

FEI Number: 26-2951437 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WACHS, JEFFREY S
%DOUMAR, ALLSWORTH, LAYSTROM, VOIGT, WACHS
1177 SE 3RD AVE
FT LAUDERDALE, FL 333161109 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	( ) Delete
Name:	HERZ, LIESELOTTE TRUSTEE	
Address:	1626 N 28TH CT	
City-St-Zip:	HOLLYWOOD, FL 33021	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: LIESELOTTE HERZ MGRM 01/12/2009

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