

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041455

Entity Name: OMAX, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1626 N 28TH CT
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1626 N 28TH CT
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-2951437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WACHS, JEFFREY S
%DOUMAR, ALLSWORTH, LAYSTROM, VOIGT, WACHS
1177 SE 3RD AVE
FT LAUDERDALE, FL 333161109 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERZ, LIESELOTTE TRUSTEE
Address: 1626 N 28TH CT
City-St-Zip: HOLLYWOOD, FL 33021

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: LIESELOTTE HERZ

MGRM

02/16/2010

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