

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041455

Entity Name: OMAX, LLC

FILED
Mar 28, 2011
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:

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
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

03/28/2011

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