

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056827

FILED
Apr 29, 2009
Secretary of State

Entity Name: RENATO SEGURA OMD, LLC

Current Principal Place of Business:

801 BRICKELL KEY BLVD.
910
MIAMI, FL 33131

New Principal Place of Business:

21055 NE 37TH AVENUE
506
AVENTURA, FL 33180

Current Mailing Address:

801 BRICKELL KEY BLVD.
SUITE 910
MIAMI, FL 33131

New Mailing Address:

21055 NE 37TH AVENUE
506
AVENTURA, FL 33180

FEI Number: 26-2767325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA, RENATO
801 BRICKELL KEY BLVD.
SUITE 910
MIAMI, FL FL US

Name and Address of New Registered Agent:

SEGURA, RENATO
21055 NE 37TH AVENUE
506
AVENTURA, FL 33180 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEGURA, RENATO OMD
Address: 801 BRICKELL KEY BLVD. 910
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEGURA, RENATO OMD
Address: 21055 NE 37TH AVENUE #506
City-St-Zip: AVENTURA, FL 33180

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: R. SEGURA

MNG

04/29/2009

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