

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057733

Entity Name: OMPRIAM LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

5834 VIA DE LA PLATA CIR
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

2966 SABALWOOD CT
DELRAY BEACH, FL 33445 US

Current Mailing Address:

5834 VIA DE LA PLATA CIR
DELRAY BEACH, FL 33484 US

New Mailing Address:

2966 SABALWOOD CT
DELRAY BEACH, FL 33445 US

FEI Number: 30-0548546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKADA, NAKO
5834 VIA DE LA PLATA CIR
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

OKADA, NAKO
2966 SABALWOOD CT
DELRAY BEACH, FL 33445 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:

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALVA, HARI
Address: 2966 SABALWOOD CT
City-St-Zip: DELRAY BEACH, FL 33445 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: HARI KALVA

MGR

04/17/2011

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