

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060902

FILED
Apr 28, 2011
Secretary of State

Entity Name: OGM INVESTMENTS, LLC

Current Principal Place of Business:

12690 S.W. 43RD STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12690 S.W. 43RD STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, YILDRET C
12690 S.W. 43RD STREET
MIAMI, FL 33175 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: MGR
Name: GARCIA, OSWALDO
Address: 12690 S.W. 43RD STREET
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: GUEDEZ, CARMEN
Address: 12690 S.W. 43RD STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: SALAS, JUAN
Address: 12690 S.W. 43RD STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: SALAS, YILDRET
Address: 12690 S.W. 43RD STREET
City-St-Zip: MIAMI, FL 33175

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: YILDRET SALAS

MGRM

04/28/2011

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