2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060902

Entity Name: OGM INVESTMENTS, LLC

Apr 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 32-0257089 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:

SALAS, YILDRET C GARCIA, OSWALDO H 12690 S.W. 43RD STREET 12690 S.W. 43RD STREET MIAMI, FL 33175 MIAMI, FL 33175

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: OSWALDO GARCIA 04/28/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GARCIA, OSWALDO Name: 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

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 Statues.

SIGNATURE: OSWALDO GARCIA **MNGR** 04/28/2012