

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067624

FILED
Apr 30, 2009
Secretary of State

Entity Name: OMIA, LLC

Current Principal Place of Business:

899 NANDINA DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

899 NANDINA DRIVE
WESTON, FL 33327

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:

SANTANA, MARIO JOSE
899 NANDINA DRIVE
WESTON, FL 33327 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 () Delete
Name: SANTANA, MARIO JOSE
Address: 899 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: SANTANA, YNDRANA A
Address: 899 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: SANTANA, YNDRANY
Address: 899 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: ESCALANTE, DELAY
Address: 899 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SANTANA, YNDRANY A
Address: 899 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO JOSE SANTANA

MGR

04/30/2009

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