

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090511

FILED
Apr 21, 2009
Secretary of State

Entity Name: OM PROPERTIES MANAGEMENT LLC

Current Principal Place of Business:

7610 NE 4TH COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7610 NE 4TH COURT
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-3998325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JODY
12555 BISCAYNE BLVD #782
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MIZRAHI, OFER
7610 NE 4TH COURT
MIAMI, FL 33138 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: OFER MIZRAHI

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIZRAHI, OFER
Address: 7610 NE 4TH COURT
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: OFER MIZRAHI

PRES

04/21/2009

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